

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1464742-0

Total Deleted Page(s) = 3
Page 166 ~ b6; b7C; b7D;
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)

DATE: 5/5/67

FROM : *JGM*
SAC, PITTSBURGH (92-294) (RUC)

SUBJECT: *O*
STEVE MAGADDINO, aka;
AR
OO: BUFFALO

Retel Buffalo to Bureau, Albany, Newark, New York, Philadelphia and Pittsburgh, dated 4/26/67.

During 4/27/67, and 4/28/67, Special Agents of the Pittsburgh Office effected coverage, by fisur and informant contacts, on identified LCN members and on suspected members, and nothing was noted to indicate any contact with MAGADDINO

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2-Bureau
2-Buffalo (92-61)
1-Pittsburgh

TGF/psa
(5)

EX-102

REC 18

92-2924-516

MAY 8 1967



MAY 12 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 5/19/67	INVESTIGATIVE PERIOD 2/27-5/15/67
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY 	TYPED BY acx
		CHARACTER OF CASE AR	

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me
Go to Buffalo

REFERENCES: Report of SA dated 2/16/67, at Buffalo.
 Buffalo teletypes to the Bureau, dated 3/24/67, 4/11/67, 4/25/67, 4/26/67, and 5/1/67.
 Buffalo airtel to the Bureau, dated 4/28/67.
 Buffalo airtel to Albany, dated 5/15/67 (IO).
 Miami teletypes to the Bureau, dated 3/24/67, and 4/14/67.
 Albany teletype to the Bureau, dated 4/28/67.

-P-

ENCLOSURES

TO BUREAU

Two copies of an LHM characterizing informants utilized in the details of this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2924) (Encls. 2) 1 - USA, Buffalo 2 - Miami (92-161) 2 - Albany (92-132) 3 - Buffalo (92-61)	<i>1-2nd 1539</i>	92-2924-517	REC 46
		18 MAY 23 1967	
Dissemination Record of Attached Report		Notations G-1 R-1 S-1 T-1	
Agency			
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524, 6/2/67		
By			

59 JUN 9 1967

-A-
COVER PAGE

BU 92-61

LEADS

ALBANY

AT ALBANY, NEW YORK

(1) Will through informants determine the location of JOSEPH FALCONE's and ANTHONY FALANGE's records concerning

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(2) Will through informants attempt to determine the location of STEVE MAGADDINO's records concerning

MIAMI

AT POMPAÑO BEACH, FLORIDA

(1) Will furnish the Buffalo Office with specific information relative to STEVE MAGADDINO's stay at Pompano Beach and identify the source from which this information was obtained.

(2) Will also furnish specific information relative to JOSEPH FALCONE's stay in the Miami territory as set forth in the Miami teletype to the Bureau, dated 3/24/67, and identify the sources of information and/or individuals who furnished information relative to observing FALCONE in the Miami territory along with the dates, places, and their knowledge of his activity while in the Miami territory.

AT MIAMI, FLORIDA

Will continue efforts to develop background information relative to

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with the view in mind to determine whether they have had any previous connection with the subject in this case.

BU 92-61

LEADS (Continued)

BUFFALO

AT NIAGARA FALLS, NEW YORK

Will maintain contact with SOIs and informants to obtain all information relative to the subject's current activities and the identities of any of his associates.

INFORMANTS

BU T-1

BU T-2

BU T-3

BU T-4

BU T-5

BU T-6

BU T-7

BU T-8

BU T-9

BU T-10

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BU 92-61

INFORMANTS (Continued)

BU T-11



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

Date: 5/19/67

Office: Buffalo, New York

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Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Subject, along with his wife [REDACTED] left Lewiston, New York, during latter part of March, 1967, and drove to Florida. Subject stayed at Pompano Beach Motor Lodge, Pompano Beach, Florida, from 3/26/67, until latter part of April, 1967, and did not return to his residence in Lewiston, New York, until 4/30/67. Informant advised that while subject in Florida, he was to meet with JOSEPH FALCONE of Utica, New York, [REDACTED]

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[REDACTED] Informant described FALCONE as "Capodicina" of the "Magaddino Family." Informant advised JOSEPH FALCONE was in the Miami, Florida, area during March, 1967, and apparently departed from Miami 3/29/67. Fisur conducted of subject upon his return to Lewiston, New York, area on 4/30/67, and he was not observed making any pertinent contacts. On 5/12/67, information pertaining to subject's travel to Florida and also information that subject allegedly went to Florida to [REDACTED] was discussed with USA, Buffalo, New York, and Departmental Attorney [REDACTED] Organized Crime and Racketeering Section, United States Department of

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BU 92-61

Synopsis:
(Cont'd)

Justice, at which time they advised consideration is being given to proceedings against the subject under the ITAR statute but withheld opinion until more specific information could be obtained relative to subject's travel to Florida and possibly meeting with FALCONE.

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Details:

On January 27, 1967, BU T-1 advised that within the past few days, he had an occasion to be in Niagara Falls, New York, and while there observed STEVE MAGADDINO in the company of several other individuals whose names he did not know. This informant advised that this observation of the subject was made at the Holiday House in Niagara Falls, New York, as far as this informant could determine, the subject was apparently acquainted with the Maitre d' who may go by the nickname "BUTCH" and who formerly worked as a cook for VICTOR HUGO on Delaware Avenue, Buffalo, New York.

A series of articles concerning "La Cosa Nostra" appeared in the "Niagara Falls Gazette" during the latter part of February and the first part of March, 1967. The first article appeared in the February 28, 1967, issue of the "Niagara Falls Gazette" and this article was entitled "Cosa Nostra Reorganization Seen." The next article appeared in the March 1, 1967, issue of the "Niagara Falls Gazette" and this article was entitled "Cosa Nostra Infiltrates Business." The next article entitled "La Cosa Nostra's Vast Powers Laid to Cumulative Effect" appeared in the March 2, 1967, issue of the "Niagara Falls Gazette." An article "Corrupted Officials Prove Boon to Crime" appeared in the March 3, 1967, issue of the "Niagara Falls Gazette" and an article entitled "Apalachin 'Barbecue' Haunts La Cosa Nostra" appeared in the March 5, 1967, issue of the "Niagara Falls Gazette."

BU 92-61

N.Y. None of these articles mentioned anything of a significant nature relative to the subject in this case other than he is the head of the La Cosa Nostra (LCN) in the western New York area. The article appearing in the March 5, 1967, issue of the "Niagara Falls Gazette" set forth some background information relative to the subject and several of his closest associates namely his brother ANTONIO MAGADDINO, his son PETER A. MAGADDINO, his son-in-law, JAMES V. LA DUCA, along with BENNY NICOLETTI, and SAM RANGATORE.

On March 24, 1967, BU T-2 advised that the subject accompanied by [redacted] left the Buffalo, New York, area sometime during that week en route to Florida for an extended vacation in that state [redacted]

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On March 24, 1967, BU T-3 advised that the subject was in Niagara Falls, New York, on March 21, 1967, and as far as the informant could determine, subject intended to drive to either Fort Lauderdale or Pompano Beach, Florida, for a vacation. This informant advised that he has every reason to believe that the subject was either en route to Florida on that particular day or had already arrived at his destination in Florida.

Information had been previously developed that when the subject was in Florida in April, 1966, he had stayed at the Pompano Beach Motor Lodge, 1112 North Ocean Boulevard, Pompano Beach, Florida.

By teletype dated March 24, 1967, the Miami Office advised that the subject [redacted] had reservations at the Pompano Beach Motor Lodge, Pompano Beach, Florida, and were due to arrive at that motor lodge late Sunday, March 26, 1967. This teletype further set forth that JOSEPH FALCONE--an associate of the subject--was not registered at the Pompano Beach Motor Lodge but according to a Miami informant, who was not identified, felt FALCONE was believed to be staying at a small apartment in the general area of Hallandale, Florida.

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On April 4, 1967, BU T-2 advised that he was able to ascertain that the subject [redacted] [redacted] planned to remain in Florida for an

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BU 92-61

additional two or three week period. This informant further stated that during the week of March 26, 1967, the subject visited Sarasota, Florida. This informant advised that

[redacted]
[redacted] this trip of the subject to Florida would afford him an opportunity to visit some old-time friends.

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By teletype dated April 14, 1967, the Miami Office furnished the following information:

Since the arrival of the subject [redacted]
[redacted] at Pompano Beach, Florida, the Miami Office has afforded coverage through discreet spot checks [redacted]
[redacted]

This teletype set forth that subject's activities as of that time had been strictly tourist in nature, involving swimming in the ocean and pool, visiting the fishing pier and shopping for groceries. It was set forth that the subject and his wife appeared to eat in their motel accommodations whereas [redacted] gone out to eat. This teletype set forth that the subject had his accommodations at the Pompano Beach Motor Lodge reserved throughout the month of April, 1967.

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On April 10, 1967, BU T-4 furnished the following information:

Information had come to his attention that STEVE MAGADDINO was going to meet JOSEPH FALCONE while he was in Florida [redacted]
[redacted]

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On April 14, 1967, this informant further advised that he had received reliable information that STEVE MAGADDINO [redacted]
[redacted] were to meet JOSEPH FALCONE in Florida [redacted]
[redacted]

BU T-4 advised that [redacted]
[redacted]
[redacted]

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[redacted] the bookmaking operations controlled by [redacted]

BU 92-61

the "Magaddino Family" in the Utica and Syracuse, New York, areas and [REDACTED]

[REDACTED] According to this informant, [REDACTED]

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[REDACTED] This informant described FALCONE as a "Capodicina" in the "Magaddino Family" of LCN.

By teletype dated April 21, 1967, the Miami Office advised that a couple, whose identity they did not know, visited the subject at the Pompano Beach Motor Lodge in Pompano Beach, Florida, during the first week of April, 1967. A photograph of JOSEPH FALCONE was exhibited to [REDACTED] and they advised they could not identify the photograph of FALCONE as the individual who visited the subject during the first week of April, 1967.

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By teletype dated April 28, 1967, the Miami Office advised that JOSEPH FALCONE of Utica, New York, was in the Miami, Florida, area from the second week in February, 1967, until March 29, 1967. This teletype set forth that FALCONE and his wife resided until approximately March 8, 1967, in the home of his brother, SALVATORE FALCONE, and that FALCONE's Miami residence from March 8, 1967, until his departure from the Miami area on March 29, 1967, was unknown. This teletype sets forth that FALCONE and his wife left the Miami, Florida, area by automobile during the morning of March 29, 1967, according to BU T-9. This teletype set forth that FALCONE was last physically observed by his car by Dade County Public Safety Intelligence Officer [REDACTED] at 9:00 AM on March 29, 1967, at the Miami residence of his brother.

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On April 24, 1967, BU T-7 advised that he was able to ascertain that JOSEPH FALCONE met with STEVE MAGADDINO while in Miami, Florida, [REDACTED]

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[REDACTED] According to this informant, FALCONE's trip to Florida was to visit with his brother, SALVATORE FALCONE, and also to meet with the subject in Florida.

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On April 25, 1967, BU T-7 advised that he had received the above information relative to [REDACTED]

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On March 15, 1967, BU T-8 advised JOSEPH FALCONE [REDACTED]

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N.Y.
This informant advised on April 28, 1967, that the bookmakers and gamblers who are known to give a percentage of their take to JOSEPH FALCONE [REDACTED]

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This informant stated that money turned over to FALCONE is the proceeds of gambling and shylocking businesses [REDACTED]

Information was received that the subject accompanied [REDACTED] departed Pompano Beach, Florida, during early morning of April 26, 1967, at which time they were driving a black 1967 Cadillac bearing 1967 New York License Plate Number [REDACTED]. As far as can be determined, the subject and his party were en route to the Buffalo, New York, area.

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On April 29, 1967, a physical surveillance was conducted of the subject's residence on Dana Drive in Lewiston, New York, and the Magaddino Memorial Chapel at 1338 Niagara Street, Niagara Falls, New York, by Special Agents of the Buffalo Office with the view in mind to determine at what time the subject returned to the Niagara Falls, New York, area and what contacts the subject would make upon his return to the area. The surveillance was conducted from 9:30 AM to 10:00 PM on April 29, 1967, and during this time neither the subject nor the car he was reported to have driven in from Florida were observed by the surveilling Agents.

On April 30, 1967, a physical surveillance of the subject's residence and place of business with the same objective in mind as set forth above was conducted by Special Agents [REDACTED] DENNIS MARVIN GIBBS, and GABRIEL R. MARTINEZ from 9:30 AM to 4:30 PM and from 4:30 PM to 10:00 PM by Special Agents [REDACTED]

As a result of this surveillance conducted on April 30, 1967, neither the subject nor the car he was reported to have driven from Florida in were observed by the surveilling Agents on April 30, 1967.

On April 30, 1967, BU T-10 advised that the subject [REDACTED] had returned to their residence on the evening of April 30, 1967, and as far as he could determine they had returned to their residence at approximately 5:30 PM on April 30, 1967.

During the physical surveillance conducted at the residence of the subject at Dana Drive in the Town of Lewiston, New York, SA [REDACTED] observed a car bearing New York License Plate Number [REDACTED] parked in the driveway of the subject's residence at approximately 4:30 PM. It was later determined that New York License Plate Number [REDACTED] was issued to [REDACTED] for a 1966 Oldsmobile and [REDACTED] residence was set forth as [REDACTED]

On May 1, 1967, SA [REDACTED] conducted a physical surveillance in the vicinity of the subject's residence on Dana Drive in the Town of Lewiston, New York. The subject was observed arriving at the Magaddino Memorial Chapel at 1338 Niagara Street, Niagara Falls, New York, at approximately 10:00 AM and at approximately 10:20 AM, he left the chapel and walked directly to the Capitol Coffee Shop located at 1302 Niagara Street, Niagara Falls, New York. At approximately 10:35 AM, SA [REDACTED] and [REDACTED] observed the subject sitting at a table in the Capitol Coffee Shop and at that time he was in the company of his son, PETER A. MAGADDINO, his brother ANTONIO MAGADDINO and an associate, SAMUEL RANGATORE. At approximately 11:25 AM, on May 1, 1967, the subject left the Capitol Coffee Shop, walked back to the Magaddino Memorial Chapel and then at 11:35 AM on this date, he left the chapel in a car

driven by his son PETER A. MAGADDINO and drove directly to the office of [REDACTED]

[REDACTED] Subject was in [REDACTED] office from 11:50 AM until 1:30 PM at which time the subject came out of the doctor's office, went back into the car driven by his son and they drove directly to the subject's residence in the Town of Lewiston, New York. Subject arrived at his residence at approximately 1:55 PM on May 1, 1967. This surveillance was discontinued at 2:30 PM on May 1, 1967.

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On March 20, 1967, BU T-4 advised that STEVE MAGADDINO is the "Capo" of the "Magaddino Family" and exercises supreme control over all of its members. He described MAGADDINO as one of the most powerful leaders of the LCN.

The informant advised that during the late 1930s there were two "families" in Buffalo, one headed by STEVE MAGADDINO and the other by JOSEPH J. DI CARLO's father, JOSEPH. ANGELO D. AQUISTO was then the Underboss under STEVE MAGADDINO. After the death of DI CARLO's father, the "DI CARLO Family" lost its power and was subsequently ordered by MAGADDINO out of Buffalo. The remnants of the "DI CARLO Family" subsequently moved from Buffalo to Miami, Florida, and to Ohio where they became aligned with a New York City Family, believed by the informant to be either the PROFACI or GENOVESE Family.

During the early 1950s, MAGADDINO became enraged at his Underboss, ANGELO D. AQUISTO and JOHN TERMINI because he found out they were skimming gambling income from the earnings of the "Magaddino Family." He subsequently demoted both of these individuals from their high positions in the "Magaddino Family." He replaced AQUISTO as Underboss with FRED G. RANDACCIO, who currently occupies that position. The information concerning AQUISTO's demotion has been verified through other sources, however, this is the first definite indication as to why AQUISTO was replaced by RANDACCIO. AQUISTO subsequently committed suicide in Buffalo on January 11, 1956.

On March 27, 1967, BU T-5 furnished the following information:

BU 92-61

Relative to the LCN in Buffalo and Niagara Falls, New York, the informant furnished the following:

STEVE MAGADDINO is the big boss. STEVE's son, PETER MAGADDINO, is very close to the operation of the organization with his father. Thereafter, FRED RANDACCIO appears to be close to the leadership and is probably the muscle for MAGADDINO in the Buffalo area. [redacted]

[redacted] was a collector for MAGADDINO in Buffalo and was close to MAGADDINO. SAM RANGATORE is also active in the Buffalo area. Informant stated that it is not always possible to learn the leadership or membership beyond the big bosses in any area. This is because at the time of initiation into the organization, only the big bosses are present. The number of big bosses present depends on the new man's range of acquaintances. That is if the guy has member associates in New York or in another family, the boss of the family will probably attend.

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The new man must have a sponsor who then becomes his "God Father" in the organization. If the guy goes sour, then both individuals are equally responsible and both may be killed. The new man is required to swear an oath to the LCN in which he accepts the code "live by the gun, die by the gun. The organization is supreme over wife, children, mother and father and if ordered to kill a member of his own family, the member must accept this assignment." The ceremony is accompanied by the burning of a piece of paper in the hand and the paper must stay lit until it is all burned. After this the new member will be given an assignment. It can be "101 different" things including extortion, gambling, shylocking, etc.

Informant then advised that, "Once a member, one sits back and hopes he does not get an assignment to kill someone." Informant would explain this remark by stating only that anyone who takes a contract to kill for money has a bullet marked for him. A member of LCN will accept such an assignment and will kill without expecting money for killing.

BU 92-61

On January 19, 1967, BU T-2 advised that on January 18, 1967, he had an opportunity to observe the subject [redacted] the subject looked better healthwise than he has for the past two or three years. At this time this informant was unable to furnish any additional information relative to the activities of the subject.

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On March 29, 1967, BU T-6 advised the names of the persons he knows to be on the Commission of LCN are:

STEFANO MAGADDINO

CARLO GAMBINO

SAM GIANCANA

CARLOS MARCELLO

ANGELO BRUNO

This informant was unable to furnish any information relative to the activities of the subject.

On February 27, 1967, [redacted]

[redacted] advised that although the the subject is known to him, he has not seen the subject for a number of months and could furnish no information relative to the activities of the subject.

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On February 27, 1967, [redacted] New York State Police, Lewiston, New York, Barracks, advised no information has come to his attention in recent weeks concerning any of the subject's activities.

On February 28, 1967, BU T-10 advised that as of that date he had observed the subject at the latter's residence and to his knowledge the subject had no plans for leaving his residence for a vacation in the South in the immediate future. This informant was unable to furnish any information relative to the subject's activities.

On March 1, 1967, [REDACTED]

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[REDACTED] advised that although the subject has been known to him for a number of years, he could furnish no information relative to the activities of the subject.

On March 8, 1967, BU T-11 advised that he continues to see the subject on almost a daily basis but he was unable to furnish any information as to the activities of the subject. He said the subject appears to spend some time at the Magaddino Memorial Chapel and also an hour or so at the Capitol Coffee Shop located at 1302 Niagara Street, Niagara Falls, New York, but other than this, the subject does not appear to be engaged in any type of activity. At that particular time he said he had no indication that the subject planned to take a vacation in Florida in the near future.

On May 15, 1967, [REDACTED]

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[REDACTED] advised although the subject has been known to him for a number of years, he could furnish no information relative to the current activities of the subject.

In the May 9, 1967, issue of the "Niagara Falls Gazette", Niagara Falls, New York, there appeared an article entitled "Magaddino Tied To Drug Traffic." This article pointed out that "Stefano Magaddino, reputed boss of the western New York family of La Cosa Nostra, was linked today to narcotics traffic from Canada to the United States." This article pointed out that the Federal Government has a list of narcotics traffickers in the "Family" of MAGADDINO, whose interests reputedly control organized crime in Western New York, Southern Ontario, and the Ohio Valley. This article also set forth that MAGADDINO also has interests in Winnipeg, Manitoba.

There also appeared an article in the May 8, 1967, issue of the "Niagara Falls Gazette" entitled "Deposed Gang Head Restored." This article set forth that JOSEPH (JOE BANANAS) BONANNO was reinstated as head of the New York City LCN family a position from which he had been reportedly deposed. This article set forth that BONANNO had regained his position from GASPAR DI GREGORIO, whose ascension to the post had been sponsored by the subject, who has previously been identified as a member of the Cosa Nostra's ruling body.

On April 11, 1967, SA [redacted] and SA [redacted] discussed the travel of the subject to Miami Florida, with Departmental Attorney [redacted] Organized Crime and Racketeering Section, United States Department of Justice, at the United States Attorney's Office in Buffalo, New York. At this time [redacted] advised that if sufficient reliable information is obtained relative to the subject's travel to Florida and his meeting with JOSEPH FALCONE [redacted]

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[redacted] consideration would be given to obtaining process for the arrest of the subject under the Interstate Transportation in Aid of Racketeering statute or possibly obtaining affidavits to obtain search warrants for the residence of the subject.

On May 12, 1967, SA [redacted] again discussed this matter with United States Attorney JOHN T. CURTIN and Departmental Attorney [redacted] at which time they advised they were interested in pursuing the Interstate Transportation in Aid of Racketeering aspect of this matter and indicated that a search warrant for the residence of the subject would be authorized by the United States Attorney if further information could establish the following additional information:

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1. Informants determine the location of FALCONE's and ANTHONY FALANGE's records

[redacted]

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2. Informants determine the location of MAGADDINO's records concerning the

[redacted]

Mr. CURTIN also requested that more positive information be obtained from the Miami Division concerning the information reported in Miami's teletype to the Bureau dated

BU 92-61

March 24, 1967, which stated that FALCONE was believed by a Miami informant to be staying in a small apartment in the general area of Hollandale, Florida. Mr. CURTIN said this was necessary in order to place MAGADDINO and FALCONE in a close proximity while in Florida.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

May 19, 1967

*In Reply, Please Refer to
File No.*

Title STEVE MAGADDINO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
[redacted] dated and
captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

May 19, 1967

In Reply, Please Refer to
File No.

STEVE MAGADDINO

ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

BU T-1 is

BU T-2 is

BU T-3 is

BU T-4 is

BU T-5 is

BU T-6 is

BU T-7 is

BU T-8 is

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COPIES DESTROYED
90-7 MAY 22 1972

STEVE MAGADDINO

ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

BU T-9 is

BU T-10 is

BU T-11 is

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Date: 5/26/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, ALBANY (92-132) (P)

SUBJECT: STEVE MAGADDINO, aka
AR

OO: Buffalo

Re Buffalo airtel to Albany 5/15/67.

Referenced airtel enclosed a copy of a letter to
USA JOHN T. CURTIN, Buffalo, New York, from SAC, Buffalo, dated
5/2/67 setting forth facts developed regarding the Miami,
Florida, contact between STEVE MAGADDINO and JOSEPH FALCONE.

Referenced airtel states in part:

"On 5/12/67 a conversation was held with USA JOHN
T. CURTIN and Departmental Attorney [redacted]
Organized Crime and Racketeering Section, United States
Department of Justice, by SA [redacted] of the
Department of Justice, by SA [redacted] of the
Buffalo Office. Mr. CURTIN advised that the Department of
Justice had studied the information contained in enclosed
letter and was extremely interested in pursuing the ITAR
aspects of this investigation. He advised the Department
had indicated they would request search warrants be authorized
by the appropriate USAs if further investigation could
establish the following additional information:

- 4 - Bureau
(1 - 92-2954)
- 3 - Buffalo (92-61)
(1 - 92-84)
- 4 - Albany
(1 - 62-991)
(1 - 92-104)

EAB/sam
(11)

EX-104

MAY 29 1967

UNRECORDED COPY FILED IN

Approved: FIN
58 JUN 8 1967 Special Agent in Charge

Sent _____ M Per _____

*log tape to section
re special file 11004
per 6-30-67*

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AL 92-132

- "1. Informants determine the location of FALCONE's and ANTHONY FALANGE's records concerning [REDACTED]

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- "2. Informants determine the location of MAGADDINO's records concerning [REDACTED]

"Mr. CURTIN also requested that more positive information be obtained from the Miami Division concerning the information reported in Miami teletype to Bureau dated 3/24/67, which stated that FALCONE was believed by a Miami informant to be staying in a small apartment in the general area of Hollandale, Florida. Mr. CURTIN said this was necessary in order to place MAGADDINO and FALCONE in a close proximity while in Florida."

In closely scrutinizing this matter in the light of the Bureau's desires and goals in the hoodlum field, Buffalo is requested to consider the following:

Departmental Attorney [REDACTED] based in informant information from Buffalo and Albany Divisions expressed desire to proceed against MAGADDINO, FALCONE, and others, as he felt there was probable cause to execute warrants of arrest and search. [REDACTED] knows that informants in this matter would not testify against subjects, therefore precluding probability of convictions. Further that information obtained from Albany informants was hearsay.

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Obviously the purpose of the proceedings would be two-fold, one of effective harrassment and secondly possibility of uncovering evidence which may lead to prosecution.

AL 92-132

Undoubtedly warrants of arrest and search, coupled together, could be tremendously successful; however a search warrant alone has much less appeal and certainly less chance of accomplishing our goals. The execution of search warrants alone would seem to be more an inconvenience than a form of harrassment against the subjects, not withstanding the possibility of uncovering some records. However, it is likely that FALCONE has no record [REDACTED]
[REDACTED]

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Also the heavy publicity which is assuredly gnawing cancer to the LCN, would be greatly diminished, if even evident, in the execution of search warrants alone.

In view of this, Buffalo is respectfully requested to press for warrants of arrest based on probable cause which has already been established.

MAFIA'S WORKINGS DEPICTED AT TRIAL

Italian Court Is Told Here of
Murder and Smuggling

By SIDNEY E. ZION

The workings of an international narcotics smuggling ring said to have been headed by Stefano Magaddino, reputed Cosa Nostra leader, were disclosed yesterday in a trial transferred here from Rome earlier this week.

The disclosure came when the three-judge court, the first Italian tribunal to sit on foreign soil, accepted in evidence a 10-page report from the Federal Bureau of Narcotics summarizing statements given to it by Vito Agueci, a convicted narcotics smuggler.

Agueci is one of 32 defendants charged by Italy with involvement in a \$150-million heroin smuggling ring that allegedly operated in France, Italy, Canada and the United States between 1950 and 1960.

A native Sicilian, Agueci is now serving a 15-year Federal sentence in connection with the New York part of the operation, for which he was convicted along with 11 other men in 1961.

The trial was transferred here because under the Napoleonic Code governing Italian trials each defendant in a "guilt by association" case must be given the opportunity to explain his activities.

The summary of Agueci's statements, which were given to narcotics agents on February, 1965, in Washington could not have been admitted into evidence in an American court since it is hearsay testimony.

But the three-judge court, sitting at the Italian Consulate, 690 Park Avenue, accepted it over the objection of Cino Traina, lawyer for all the defendants.

As a result, the proceedings offered a rare glimpse into the workings of the Mafia and the narcotics traffic.

The following are the highlights of Agueci's statements as summarized in the Narcotics Bureau report:

That in March, 1960, Agueci's brother Alberto—who was murdered the following year—was reached in Toronto by a Mafia representative about

the possibilities of importing large quantities of heroin from Sicily into the United States and Canada.

That shortly thereafter a deal was arranged to import heroin from the Agueci's hometown of Salemi, Sicily, by placing the narcotics in the trunks of unwitting immigrants.

That in April, 1960, Alberto Agueci and others informed Magaddino about the plans and that Magaddino said to "go ahead"; that he would resolve any difficulties "should any member in the Mafia interfere." Magaddino is the reputed chief of the Mafia "family" in the Buffalo area.

That Vito Agueci went to Salemi on his brother's instructions two weeks later and purchased 15 kilograms (33 pounds) of heroin at \$3,500 a kilogram, which later was smuggled into New York City.

Joined Family in 1960

That Vito Agueci was asked in July, 1960, to join the Mafia, by Federico Randaccio of Buffalo, said to be the underboss of the Magaddino family, and that he was later accepted into the organization by Magaddino.

That in September, 1960, Magaddino punished Settimo (Big Sam) Accardi, who was active in heroin transactions in Toronto without Magaddino's consent, by refusing to pay him for five kilograms of heroin, which sells for \$20,000 a kilo on the wholesale market.

That Accardi, while serving a 15-year narcotics sentence in Atlanta, told Vito Agueci that he had not responded to an invitation to meet with Magaddino regarding the heroin because "he knew his days would have been numbered."

At the trial yesterday the court asked Frank Selvaggi, a Federal agent who introduced the report, whether he knew who had killed Alberto Agueci.

"We don't know definitely," Mr. Selvaggi said, "but Vito felt the killing was done on orders of Magaddino and Federico Randaccio."

Alberto Agueci was found burned to death in Rochester shortly after he was to have gone to trial with his brother and the 10 other men in 1961 on narcotics smuggling charges.

In an interview later, Mr. Selvaggi said that Agueci probably had been killed because he had complained to Magaddino about the fact that he had not been "taken care of" after his arrest on Oct. 22, 1960.

There have been suggestions in the past that Agueci had threatened to inform if he wasn't treated properly and that this, coupled with his complaints, had resulted in his death.

Shortly before his arrest, according to Vito Agueci's statement in the summary, Alberto Agueci met with Magaddino in Niagara Falls and was told that "from here on in" all narcotics transactions within the Agueci organization were to be arranged in a manner dictated by Magaddino.

The arrangements would be in "true secrecy" with Magaddino receiving half of the total profits, the summary said.

'Honored' Society

Regarding Vito Agueci's alleged recruitment into the Mafia, the report states:

"Randaccio went on to say that this [The Mafia] was a very secret organization, making each member another's blood brother, not only in working activities, but also in social activities. . . . Should

Vito Agueci be accepted he should feel honored and proud to become a member."

The trial was brought here because, under Italian law, efforts must be made in a conspiracy trial to hear the testimony of each defendant at the risk of dismissing the case against the other defendants. However, under principles of international law, the nation in which the defendant resides must give its approval to the Italian court.

Salvatore Giallombardo, the president of the court, said yesterday that France had refused to permit the judges to hold



Associated Press
Stefano Magaddino

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

the trial there, where a few defendants reside.

In any event, Judge Giallombardo said that the court could not enforce a judgment against defendants outside of Italy. He added that none need answer questions, since Italy has a privilege against self-incrimination.

The Washington Post _____
Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
World Journal Tribune _____
(New York) _____
The Sun (Baltimore) _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Date _____ JUN 1 1967

92-2924-A-

NOT RECORDED
176 JUN 7 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 7/31/67	INVESTIGATIVE PERIOD 5/18 - 7/24/67
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY [REDACTED]	TYPED BY :cgp
		CHARACTER OF CASE AR	

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REFERENCES: Report of SA [REDACTED] dated 5/19/67,
at Buffalo.
Buffalo airtels to Albany, dated 5/22 and 31/67 (IO).
Miami letter to Buffalo, dated 6/15/67.

-P-

ENCLOSURESTO BUREAU

Two copies of a Letterhead Memorandum characterizing informants utilized in the details of this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- (3) - Bureau (92-2924) (~~Encs. 2~~) (RM)
1 - USA, Buffalo
3 - Buffalo (92-61)

92-2924-519	REC-31
16 AUG 3 1967	ST-104

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
By			

Notations, 21

STAT. SECT.

55 AUG 1967

BU 92-61

LEADS

BUFFALO

AT BUFFALO, NEW YORK

1. Will obtain background information relative to [redacted] and attempt to obtain his connections, if any, with STEVE MAGADDINO or members of the "MAGADDINO Family."

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2. Will obtain background information on [redacted] and conduct the same investigation as set forth above.

AT NIAGARA FALLS, NEW YORK

1. Will obtain additional background information re VINCENT D'AVOLIO, 2211 Forest Ave., the owner of Del Fredo's Grill, and ascertain what connection he might possibly have with STEVE MAGADDINO and/or members of the "MAGADDINO Family."

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2. Will determine whether [redacted] resides at [redacted] and, if so, whether he is related to [redacted] and whether he is operating [redacted] from that address.

3. Will maintain contact with sources of information and informants to obtain additional information relative to the subjects current activities and the identity of his associates.

INFORMANTS

Identity

BU T-1



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BU 92-61

INFORMANTS, cont'd.

Identity

BU T-2

[Redacted]

BU T-3

[Redacted]

BU T-4

[Redacted]

BU T-5

[Redacted]

BU T-6

[Redacted]

BU T-7

[Redacted]

BU T-8

[Redacted]

BU T-9

[Redacted]

BU T-10

[Redacted]

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ADMINISTRATIVE

It is being pointed out that on 5/16/67, [Redacted]
[Redacted] State Investigatory Unit,
NYSP, Utica, N.Y., furnished information that JOSEPH FALCONE

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had made arrangements to go to Buffalo, N.Y., on the morning of 5/18/67, to meet with STEFANO MAGADDINO. It is also being pointed out that in the surveillance conducted at Niagara Falls, N.Y., on 5/18/67, as set forth in the details of this report. [REDACTED]

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[REDACTED] NYSP, Buffalo, N.Y., participated in this surveillance and requested that their names not be set forth as participating in this surveillance and also their names not be mentioned as furnishing the original information relative to FALCONE's trip to Niagara Falls, N.Y.

It is set forth in the details of this report that [REDACTED]

[REDACTED] advised records of that association were confidential and could not be made available without the issuance of a subpoena duces tecum.

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The nature of the inquiry was explained to [REDACTED] and he furnished the following information on a confidential basis:

[REDACTED]

[REDACTED] stated that he could see nothing in his file which would indicate that there was [REDACTED] and there was nothing in the file pertaining to [REDACTED] in the Buffalo, New York, area.

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In connection with the above investigation by the Miami Division, there was no indication that STEVE MAGADDINO had any interest in the Pompano Beach Motor Lodge.

This does not preclude the fact that MAGADDINO may have a hidden interest in this motor lodge, but this hidden interest was not uncovered by the Miami investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

Date: 7/31/67

Office: Buffalo, New York

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Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

JOSEPH FALCONE, Utica, N.Y., and ANTHONY DE STEFANO, Fulton, N.Y., observed in Niagara Falls, N.Y., on 5/18/67, in the company of members of the "MAGADDINO Family." Initial information re subject's stay at Pompano Beach, Fla., during April, 1967, set forth. USA, Buffalo, and Departmental Attorney of Organized Crime and Racketeering Section, U.S. Department of Justice, still considering possibility of ITAR violation against subject. Informant advised subject

[REDACTED]

[REDACTED] Newspaper articles set forth subject revealed as dope czar and individual believed to have ordered execution of ALBERT AGUECI, narcotics peddler, who was killed in November, 1961.

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Details:

On May 18, 1967, Special Agents of the Albany Office observed JOSEPH FALCONE entering the New York State Thruway at 7:50

BU 92-61

AM in a 1967 Chevrolet bearing New York State dealers license plates number 31473. At Howard Johnson's, Syracuse, N.Y., JOSEPH FALCONE was observed getting out of the above described car and meeting with ANTHONY DE STEFANO. Thereafter, DE STEFANO and FALCONE proceeded to the New York State Thruway exit 35 and headed west in DE STEFANO's blue Oldsmobile bearing New York license AS 4124. 24

On May 18, 1967, Special Agents [redacted] conducted a surveillance at Buffalo, New York, and Niagara Falls, New York, beginning at 11:10 AM on this date.

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At 11:10 AM on May 18, 1967, JOSEPH FALCONE and ANTHONY DE STEFANO were observed in a 1965 Oldsmobile, two-door, bearing 1967 New York license AS 4124 proceeding toward Niagara Falls, New York, on the New York State Thruway, and DE STEFANO was observed driving this car at this time.

At 11:32 AM on this date, the vehicle driven by DE STEFANO, entered the Atlantic Service Station [redacted] located at 10th and Niagara Streets, Niagara Falls, New York. FALCONE was observed entering the service station and making a telephone call.

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At 11:40 AM, DE STEFANO and FALCONE left the Atlantic Service Station and entered the parking lot of the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York. DE STEFANO and FALCONE were observed conversing very briefly with PETER A. MAGADDINO, the subject's son, and DE STEFANO was observed opening the trunk of the Oldsmobile, removing two white boxes and placing these boxes in a 1967 Cadillac bearing 1967 New York license 8E 2952.

At 11:46 AM, on this date, FALCONE, DE STEFANO and PETER A. MAGADDINO and a fourth unidentified individual entered the above described Cadillac and proceeded to Del Fredo's Restaurant and Lounge, 1416 Main Street, Niagara Falls, New York.

At 11:55 AM, FALCONE, DE STEFANO and a third individual, believed to be STEVE MAGADDINO, entered the front door of Del Fredo's Restaurant and PETER A. MAGADDINO departed from the

vicinity of the restaurant in the Cadillac.

It is being pointed out that at this time of the day, Del Fredo's Restaurant is closed to the general public and the restaurant does not open to the public until 4:00 PM each day.

At 12:40 PM, a white male was observed in front of Del Fredo's Restaurant parked in a vehicle bearing 1967 New York license plate BL-8354.

At 1:27 PM, a white male, 35-40 years of age, 5'10" - 5'11", dark complexion, wearing a red sportcoat, was observed parking a vehicle bearing 1967 New York license NF 4384 in front of Del Fredo's Restaurant and entering the restaurant through the front door.

At 1:43 PM, a white male described above, came out of Del Fredo's Restaurant entering the car bearing New York license NF 4384 and drove away from the restaurant.

At 1:50 PM, [redacted] was observed cruising around the area of Del Fredo's Restaurant in a late model Cadillac bearing 1967 New York license [redacted].

At 1:54 PM, two white males in their early 30s, dressed very well, having very dark complexions and dark hair, parked a late model tan Lincoln bearing 1967 New York license [redacted] and entered Del Fredo's Restaurant. At 2:05 PM, these two white males departed the restaurant, entered the Lincoln and left the area.

At 2:17 PM PETER A. MAGADDINO drove up to Del Fredo's Restaurant in a 1967 Cadillac, and he picked up ANTHONY DE STEFANO who had just come out of Del Fredo's Restaurant and was apparently waiting for PETER MAGADDINO.

At 2:18 PM an unknown white male parked a red station wagon bearing 1967 New York license [redacted] in the area of Del Fredo's Restaurant and was observed entering the restaurant through the front door. This same individual was observed departing Del Fredo's Restaurant at 2:28 PM and driving away in the red station wagon, bearing New York license [redacted].

At 2:26 PM, PETER MAGADDINO and ANTHONY DE STEFANO departed the Magaddino Memorial Chapel, at which time PETER MAGADDINO was driving the Cadillac and DE STEFANO was driving the Oldsmobile, New York license [redacted]. Both PETER MAGADDINO and ANTHONY DE STEFANO proceeded to Del Fredo's Restaurant.

At 2:34 PM, ANTHONY DE STEFANO returned to the Magaddino Memorial Chapel and he was observed conversing with PETER J. MAGADDINO in front of the chapel. PETER J. MAGADDINO is the son of ANTONIO MAGADDINO and nephew of the subject.

At 2:45 PM DE STEFANO arrived back at Del Fredo's Restaurant where he picked up JOSEPH FALCONE and they were observed leaving Niagara Falls, New York, apparently en route to the Utica, New York, area, and the surveillance of DE STEFANO and FALCONE was discontinued at 3:45 PM.

At 2:50 PM, [redacted] was observed in a late model Cadillac bearing 1967 New York license [redacted] and this vehicle pulled in front of Del Fredo's Restaurant and picked up an unknown male individual believed to be STEVE MAGADDINO and departed from the area.

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The surveillance at Del Fredo's Restaurant was discontinued at 4:10 PM.

It is being pointed out that JOSEPH FALCONE is reported to be a member of the "MAGADDINO Family" of La Cosa Nostra (LCN), holds the rank of "Caporegina," with territorial jurisdiction in the Greater Utica, New York, area. Sources advised that ANTHONY DE STEFANO of Fulton, New York, is a member of the "MAGADDINO Family" of LCN, and there is some indication that he is a "Caporegina," with jurisdictional control of the Greater Syracuse, New York, area.

It was ascertained that 1967 New York License Plate No. BL 8354 was issued to the Lease Plan, Inc., El Producto Cigars, 529 Fifth Avenue, New York City, for a 1964 blue Chevrolet; 1967 New York License Plate No. NF 4384 was issued to the Niagara Leasing Corp., 57 Porter Avenue, Niagara Falls, New York; 1967 New York License Plate No. [redacted] was issued to [redacted]

[redacted] for a 1961 green Cadillac; and 1967 New York License Plate No. [redacted] was issued to [redacted] for a 1962 Chevrolet station wagon.

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On May 19, 1967, [redacted] Empire Credit Bureau, Niagara Falls, New York, advised the records of that

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Bureau reflect that VINCENT D'AVOLIO, born in 1909, whose residence is given as 2211 Forest Avenue, Niagara Falls, New York, is the owner of Del Fredo's Restaurant, 1416 Main Street, Niagara Falls, New York. This credit record reflects D'AVOLIO has been on file at the credit bureau since 1935. He formerly owned and operated Vincent's Grill on Highland Avenue, Niagara Falls, and was formerly employed by the Hooker Chemical Company, Niagara Falls, New York.

On May 23, 1967, [REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED] sold that business to an individual by the name of [REDACTED] who, in turn, sold that business to an individual by the name of LA DUCA, who has since left Niagara Falls, and it is his understanding that LA DUCA sold Del Fredo's Restaurant to VINCE D'AVOLIO. [REDACTED] stated he was not able to furnish any information relative to D'AVOLIO but it is his understanding that D'AVOLIO is doing a good business at Del Fredo's Restaurant.

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On May 19, 1967, BU T-1 furnished the following information:

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The 1965 Niagara Falls, New York, City Directory reflects [REDACTED] and employed [REDACTED] by [REDACTED]. [REDACTED] is not listed in the current Niagara Falls, New York, City Directory.

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On May 19, 1967, BU T-2 advised he was in a position to ascertain that [REDACTED] at the Main Post Office in

BU 92-61

Niagara Falls, New York, is rented by the Certo Brothers Distributing Company, 5540 Porter Road, Niagara Falls, New York. This informant also advised that the Certo Brothers Distributing Company have another Post Office Box at the Main Post Office.

On May 25, 1967, BU T-3 advised that [REDACTED]

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Previous investigation has disclosed that [REDACTED] is the son-in-law of [REDACTED] a known close associate of STEVE MAGADDINO, and the possibility exists that [REDACTED] is the brother of [REDACTED]

On May 23, 1967, [REDACTED]

[REDACTED] advised that the Niagara Leasing Corp. is owned by the Certo Brothers Distributing Company and there is a good possibility that all of the trucks and cars used by the Certo Brothers Distributing Company in the operation of their business are rented from the Niagara Leasing Corp., which is also owned by the Certo Brothers Distributing Company. [REDACTED] stated other than this, he was not able to furnish any other information relative to the Niagara Leasing Corp.

It was set forth in the previous report that the subject had traveled to Florida in April, 1967, and while in Florida, reportedly met with JOSEPH FALCONE [REDACTED]

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[REDACTED] It was set forth that consideration was being given by the United States Attorney, Buffalo, New York, and Departmental Attorney [REDACTED] Organized Crime and Racketeering Section, U.S. Department of Justice, United States Attorney's Office in Buffalo, New York, to obtain a process for the arrest of the subject under the Interstate Transportation in Aid or Racketeering Statute, or possibly obtaining affidavits to obtain a search warrant for the residence of the subject. United States Attorney and [REDACTED] requested an attempt be made to obtain additional

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information as to the location of FALCONE's records concerning [REDACTED] and also to obtain additional information relative to the activities of the subject and FALCONE while in Florida.

On May 19, 1967, BU T-4 advised it is his opinion [REDACTED]

[REDACTED] This informant advised that he has no personal knowledge of this fact. This informant further advised that he has no knowledge as to where JOSEPH FALCONE may maintain his records.

On May 19, 1967, BU T-5 advised that he has no knowledge as to where records would be maintained by either FALANGE or FALCONE.

By letter dated July 15, 1967, the Miami Office furnished the following additional information relative to the activities of the subject, subject's wife [REDACTED]

during their stay at Pompano Beach Motor Lodge, Pompano Beach, Florida, from March 26, 1967, in the latter part of April, 1967:

MAGADDINO [REDACTED] were observed shopping, eating in restaurants, going for rides through the residential areas of Fort Lauderdale, and staying at their motel sitting by the pool. They kept to themselves at all times and did not mingle with other guests, nor were they observed meeting any unknown individuals while they were shopping or driving around.

Spot surveillances were maintained on MAGADDINO during the early part of April, after he arrived and nothing pertinent was noted. Continuous surveillances were maintained from April 10 through 13, 18, 23, 1967, until his departure on April 26, 1967.

During this time, no pertinent activity was noted. MICHAEL D. SALAY, Manager of the Pompano Beach Motor Lodge,

advised that MAGADDINO made no telephone calls from his telephone at the motor lodge and that SALAY observed no other visitors other than the couple previously described who visited MAGADDINO during the first week of April. SALAY advised that he could not identify this couple inasmuch as he only had a quick glance of them when they visited MAGADDINO and had never seen them prior to this time or since this time.

In addition, MAGADDINO was not observed making any telephone calls from pay telephones in the Fort Lauderdale-Pompano Beach areas.

Concerning MICHAEL D. SALAY, the owner and manager of the Pompano Beach Motor Lodge, the following information is set forth.

On April 28, 1967, the records of the Broward County Credit Bureau were reviewed and [redacted] furnished the following information:

The Credit Bureau report is dated June, 1966, and reflects that MICHAEL D. SALAY [redacted] formerly resided at 4804 N.E. 21st Avenue, Fort Lauderdale, Florida. He was born in 1911, his net worth is not indicated. The report stated that MICHAEL D. SALAY [redacted] arrived in the Fort Lauderdale area in 1954, having previously resided at 1705 Washington, Lorraine, Ohio. He was formerly an owner and operator of a meat market which he sold prior to coming to Florida. He previously owned Blue Sea Apartments, 4525 El Mira Drive, Fort Lauderdale, Florida, and the Ocean Lodge Apartment, both which were sold in 1957.

SALAY attended real estate schools and worked as a real estate salesman for a short time. In 1958, he purchased the Happy Holiday Apartments, which he sold in 1963.

SALAY reported income from property in Ohio and additional income from [redacted]

SALAY in 1965, made arrangements for the construction of the Pompano Beach Motor Lodge, which is a 55 unit motel. The report reflects that SALAY [redacted] are sole owners and that the lodge was to be completed December, 1965. This

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report contained no additional pertinent information concerning SALAY and had no mention of any individuals from Buffalo or any individuals known to be hoodlums by the Miami Division.

The records of the Broward County Clerk's Office reflects that MICHAEL D. SALAY [redacted] on June 10, 1965, obtained a mortgage of \$607,600 from the First Federal Savings and Loan Company, Broward County, for the construction of the Pompano Beach Motor Lodge. This motor lodge is located in Lots 4, 5 and 6 in Block 11, and 9, 10, 11 in Block 13 of Pompano-by-the-Sea.

It reflected also that SALAY had a second mortgage with the Enesta Corp., in the amount of \$116,250. This second mortgage was subordinated to the First Federal Savings and Loan of Broward County.

The records reflected the Enesta Corporation is a Florida Corporation and the officers are [redacted]
[redacted]

The records of the Broward County Clerk's Office also reflect the sale of property by MICHAEL D. SALAY and [redacted] on June 25, 1965. This property was located in Ocean Harbor, Florida; however, no amount is indicated. The records further reflected that MICHAEL D. SALAY [redacted] sold a parcel of land described as Lot 7, Block C in the Bermuda-Riviera Sub-Division of the Galt Ocean Mile. This property was sold for \$3,660.

The records further reflected that MICHAEL D. SALAY [redacted] satisfied mortgages in the amounts of \$25,000 and \$15,000, in land held by them in Lighthouse Point and subsequently sold this land to [redacted]
[redacted] The amount of the sale was not indicated.

The records also reflected sale of land in the amount of \$3,756, indicated only as in Broward County.

On June 1, 1967, [redacted]
[redacted] advised that their records were confidential and could not be made available without the issuances of a subpoena duces tecum.

Special Agent [redacted] has had continuous contact with JOHN T. CURTIN, United States Attorney, Buffalo, and

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Departmental Attorney [redacted] regarding the possible issuance of a process under the Interstate Transportation in Aid of Racketeering Statute against the subject and the possibility of obtaining a warrant for a search of the subject's residence and, as of July 24, 1967, they advised Agent [redacted] that they had arrived at no decision as to whether there were sufficient facts on which to base an Interstate Transportation in Aid of Racketeering charge against the subject or sufficient facts upon which to obtain a warrant for a search of the subject's residence.

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On May 8, 1967, BU T-6 advised SA [redacted]

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On the night of May 8, 1967, surveillances by Bureau Agents determined that many of the prominent members of the "MAGADDINO Family" were at Panaro's Lounge and at approximately 10:10 PM on May 8, 1967, members of the Buffalo Police Department and the New York State Police conducted a New York State Liquor Authority Inspection of Panaro's Lounge and subsequently arrested a number of individuals, many of whom were known to be connected with the "MAGADDINO Family" on charges of violation of Section 722-11 of the New York State Penal Law (Consorting with Known Criminals). Among those arrested and charged with this violation on May 8, 1967, were DANIEL SANSANESE, JR., JAMES V. LA DUCA, son-in-law of the subject, and FRED RANDACCIO, who is reportedly the underboss of the "MAGADDINO Family."

On May 12, 1967, BU T-6 advised Special Agent [redacted] that the subject was [redacted]

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[REDACTED]

On May 16, 1967, BU T-7 advised [REDACTED]

[REDACTED]

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This informant also advised the subject instructed RANDACCIO, LA DUCA and VINCENT SCRO, [REDACTED]

[REDACTED]

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On June 15, 1967, BU T-8 advised that FRANK VALENTI of Rochester, New York, [REDACTED]

[REDACTED] activity which has brought him so much publicity in the past year. One specific area of activity is the steak dinner, it being noted that VALENTI has arranged two of these affairs at his restaurant in the recent past and both have received considerable newspaper publicity and both have been heavily surveilled by the police, no heavily, in fact, that the dinners were poorly attended. In addition, VALENTI

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has entered into controversy with the press on one or two other things.

Informant advised that VALENTI [redacted] would not hold any additional parties at his restaurant [redacted]

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On May 19, 1967, SA [redacted] observed the subject in the company of PETER A. MAGADDINO [redacted] at the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York, at 2:00 PM. No one else was in the company of the above three at this time.

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On June 9, 1967, BU T-9 advised that [redacted]

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[redacted] He said the subject continues to frequent the Capital Coffee Shop located at 1302 Niagara Street, Niagara Falls, New York, but other than this, he was not able to furnish any information as to the subject's activities. This informant is of the opinion that, due to the subject's age, he is apparently engaged in very little activity at the present time. This informant stated that the subject [redacted]

[redacted] the Magaddino Memorial Chapel and particularly the Capital Coffee Shop at 1302 Niagara Street [redacted]

On June 28, 1967, BU T-10 advised that as far as he can determine, the subject spends considerable time around his residence on Dana Drive in the Town of Lewiston, New York, but other than this, he could furnish no information as to the subject's activities.

On July 6, 1967, [redacted] Niagara Falls, New York, Police Department, advised members of his squad [redacted]

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have been surveilling the subject and some of the subject's associates and, during the course of these surveillances, they have observed that on several occasions which happened to be on the Wednesday of two weeks in succession, the subject, along with ANTONIO MAGADDINO, the subject's brother, and BENJAMIN NICOLETTI, were together at Mom's Coffee Shop at the Pine Plaza in Niagara Falls, New York. [REDACTED] advised that on these two occasions, these three individuals talked together for a short time at Mom's Coffee Shop. STEVE MAGADDINO and his brother ANTONIO MAGADDINO went over to Top's Market located near the Pine Plaza and did some shopping.

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An article appeared in the June 1, 1967, issue of the "Buffalo Courier Express," Buffalo, New York, entitled "Magaddino Revealed as Dope Czar." This article set forth that this disclosure came when the three-judge court, the first Italian Tribunal to sit on foreign soil, accepted in evidence a ten-page report from the Federal Bureau of Narcotics summarizing statements given to the U.S. Agents by VITO AGUECI, a convicted narcotics smuggler. This article pointed out that AGUECI is one of 32 defendants charged by Italy with involvement in a \$150,000,000.00 heroin smuggling ring that allegedly operated in France, Italy, Canada and the United States between 1950 and 1960. This article pointed out that the highlights of AGUECI's statements as summarized in the Narcotics Bureau report, are as follows:

"That in March, 1960 Agueci's brother Alberto--who was murdered the following year--was approached in Toronto by a member of the Mafia about the possibilities of importing large quantities of heroin from Sicily into the U.S. and Canada.

"That shortly thereafter a deal was arranged to import heroin from the Aguecis' hometown of Salami, Sicily, by placing the narcotics in the trunks of unwitting immigrants.

"That in April, 1960, Albert Agueci and others informed Stefano Magaddino about the plans and that Magaddino said to 'go ahead' and that he would resolve any difficulties 'should any members in the Mafia interfere.'

"That Vito Agueci went to Salami on his brother's instructions two weeks later and purchased 15 kilograms of heroin at \$3500 per kilogram, which was later smuggled into New York City.

"Randaccio Named

"That Vito Agueci was asked in July, 1960 to join the Mafia by Frederico Randaccio of Buffalo, said to be the underboss of the Magaddino family, and that he was later accepted into the organization by Magaddino.

"That in September, 1960 Magaddino punished Settimo (Big Sam) Accardi, who was active in heroin transactions in Toronto without Magaddino's consent, by refusing to pay him for five kilograms of heroin which sells for \$20,000 per kilo on the wholesale market."

An article appearing in the June 1, 1967, issue of the "Niagara Falls Gazette," Niagara Falls, New York, is entitled "Magaddino is Bared as Drug Boss." This article refers to the testimony of VITO AGUECI before the Italian Tribunal and that VITO AGUECI is of the opinion that his brother, ALBERT AGUECI, was murdered on orders from MAGADDINO, 5118 Dana Drive, Lewiston, New York, and FREDERICO RANDACCIO, Buffalo, New York, reputed underboss of the MAGADDINO LCN "Family." It is being pointed out that ALBERT AGUECI's body was found Thanksgiving Day, 1961, in a field off Kennedy Road near the Wayne, New York, County Line, in Monroe County, New York. The above article pointed out that a Federal Narcotics Agent told newsmen after his testimony before the Italian Tribunal that ALBERT AGUECI probably had been killed because of a complaint to MAGADDINO that he had not been "taken care of after his arrest."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
July 31, 1967

In Reply, Please Refer to
File No. 92-61

Title STEVE MAGADDINO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
[redacted] dated
and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

July 31, 1967

STEVE MAGADDINO

ANTI-RACKETEERING

Report of SA [redacted]
[redacted] dated and
captioned as above

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CHARACTERIZATION OF INFORMANTS

BU T-1 is [redacted]
[redacted]

BU T-2 is [redacted]
[redacted]

BU T-3 is [redacted]
[redacted]

BU T-4 is [redacted]
[redacted]

BU T-5 is [redacted]
[redacted]

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BU T-6 is

BU T-7 is

BU T-8 is

BU T-9 is

BU T-10 is

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CORRELATION SUMMARY

Main File No: 92-2924

Date: 10/12/67

Subject: Steve Magaddino

Date Searched: 3/15/67

B. 10-10-91
CASTELLAMARE DEL GOLFO
IT.

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved

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LSM:abp

ENCLOSURE

Encl. behind file
S.S. only

REC

REC

MCT. JN

17 OCT 12 1967

CONCERN

59 OCT 17 1967

- Steve Magaddino ✓
- Big M. Magaddino ✓
- The Boss Magaddino ✓
- Don Stefano Magaddino ✓
- The Old Man Magaddino ✓
- Stefan Magaddino ✓
- Stefano Magaddino ✓
- Stephano Magaddino ✓
- Stephen Magaddino ✓
- Stephen G. Magaddino ✓
- Steven Magaddino ✓
- Stefano Magaddino ✓
- Stefano Magaddono ✓
- Big Steve Magadino ✓
- Steve Magadino ✓
- Stefano Magadoino ✓

- Stefano Magardino ✓
- Stephano Magardino ✓
- Stephen Magardino ✓
- Steve Magardino ✓
- Steve Magarino ✓
- Steve Maggaddino ✓
- Big Steve Maggadino ✓
- Stefano Maggadino ✓
- Stephano Maggadino ✓
- Steve Maggadino ✓
- Stefano Maggardino ✓
- Steve Margaddino ✓
- Steve Morgaddino ✓
- Don Stefano ✓
- Don Steve ✓

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Steve Magaddino can be found in the main file or elsewhere in this summary.

LCN.....La Cosa Nostrana

RELATIVES WHO HAVE BUREAU MAIN FILES

The relationship, biographical data and criminal activities
(continued)

(continued)

of Steve Magaddino were set forth in the serials of the main files on his relatives as follows:

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
Salvatore Bonanno	(Alleged to be relative-degree of relationship not stated)	92-4494-199 p.2 -203 p.1,8,19	(19) (20,42)
		92-7164-7 p.B,1-6 -9 p.B-E,3,9, 22 -10 p.B-D,F, 1-5	(26) (26) (26)
James Vincent La Duca	Son-in-law	92-2712-39 p.C,1-3 -41 p.B,2 -43 p.E,I,J M,N -44 p.2,4,5 -45 p.C,D,E,3 -47 p.C,2	(9) (9) (9) (9) (9) (10)
		92-3054-115 p.2 -140 p.1,2 -147 end p.7 -188 p.2-4 -226 p.D,E,J, K	(12) (12) (12) (12,45) (12,41)
Antonio Magaddino	Brother	92-2969-39 p.B,1 -43	(11) (35)
Peter A. Magaddino	Son	92-9268-1 p.B,1,3, 6-8,11,12, 27,29,30, 30-A	(28)

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(continued)

(continued)

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
[REDACTED]		92-3588-9 p.C,D,1, 3,4,7,8, 9,13,15, 16,18-20	(13,42)
	b6 b7C	-11 p.D-H,J, 1-4,6	(13)
		-12 p.C,D,F, 1,2	(13)
Vincent A. Scro	Son-in-law	92-4227-1 p.A,1-4 -45 p.1-3,5 -47 p.1,2 -48 p.1 -153 p.1 -213 p.2-62 -222 p.1,2 -237 p.2-22 -239 p.1,3 -310 p.2 -321 p.C,D,3,4 -322 p.1 -338 p.C,G -361 p.C,D,E -362 p.1,2 -364 p.B,1,2	(15) (15) (15) (15) (17) (17) (17) (18) (18) (18) (18) (18) (18) (18) (18) (19) (19) (19) (19)

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[REDACTED] advised that on or about 5/19/36, the house [REDACTED] was bombed; [REDACTED] that Maggadino was engaged in the distribution of beer in Niagara Falls, NY; and that he was commonly referred to as "The King." He further advised that Maggadino thru strong arm methods caused the sale of beer in the area. [REDACTED] stated that while Maggadino was interested in the sale of alcohol during prohibition era, to his knowledge he, Maggadino, had never been associated or interested in pimps but had associated

(continued)

(continued)

himself with various types of racketeers, it was possible that he could have been the person known as "The King."

The above information was made available in order to identify an individual referred to as "The King" who was reported to have controlled a white slave ring in Buffalo, NY.

31-42506-12X p.7
(56)

In 1944, Lieutenant Frank Schultz and Lieutenant John Crotty, Buffalo, NY, Police Department, advised that the Joe Di Carlo mob had moved from Buffalo, NY to Youngstown, Ohio, at the suggestion of Steve Magardino, a reported official representative located at Niagara Falls, NY of the National Crime Syndicate.

63-952-1 p.4
(54)

[redacted] confidential informant, advised that he had received information from a highly confidential source, which he refused to disclose, that a national syndicate was in operation and had headquarters in NYC. He advised that Pedro Di Carlo, who was head of the western New York syndicate, was shot and killed in Buffalo, NY. Shortly after this a meeting was held in NYC by members of the syndicate for the purpose of appointing a new "Czar" for Western New York. These members decided to appoint one Steve Magardino, from Niagara Falls, NY to this position. According to [redacted] Magardino controlled all rackets in western New York through this syndicate. Information submitted by Buffalo report dated 11/21/46.

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Add. info.

62-81093-6-13 p.2,3
(54)

By letter dated 12/10/51, the Buffalo office advised that [redacted] (52-57469), had been interviewed concerning her letter to the Director 10/20/51, in which she made mention of certain crime conditions in Buffalo. In this connection, she mentioned the name of Dawn Steffano. During this interview [redacted] admitted no direct information concerning crime conditions in Buffalo. Her letter was based on information furnished

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(continued)

(continued)

her by a small private contractor whom she had consulted concerning some construction work on her property.

The Buffalo office advised that the one "Dawn Steffano" mentioned by [redacted] was believed to be identical with one Steve Maggadino, described as a prominent figure in the Mafia Society in Niagara Falls.

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52-57469-2 p.1
(56)

By letter dated 9/9/52, the Buffalo office advised that casual inquiry was made among reliable informants and sources of information in Niagara Falls, N.Y., regarding [redacted]. These informants (not further identified) advised that [redacted] was a distant relative of Steve and Nino Magaddino, who were reported to be top leaders in the Mafia Society and exerted a great deal of influence over the racketeers in Niagara Falls, NY. [redacted] tried to influence people by telling them of his relationship with the Magaddinos but it was reported that they did not care for [redacted] but tolerated him because of their relationship.

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66-16826-55 p.1
(9)
SI 62-75147-6-59 p.50,51
(7)

Bureau Memo dated 2/24/53 related that Commissioner Thomas J. Gibbons, Philadelphia Police Department, had received information from a confidential informant of known reliability that Sam, last name unknown, of Niagara Falls [redacted]

[redacted] By airtel dated 2/19/53, the Buffalo office identified Sam as Sam Rangatore, who was seen frequently with Steve and Nino Magaddino, of Niagara Falls, NY, reported leaders in the Mafia organization.

b7D

40-84518-4 p.1
(1)

The following references on Steve Magaddino appear in the file captioned "The Attorney General's Denaturalization and Deportation Program."

(continued)

(continued)

These references set out correspondence relating to the investigation of Steve Magaddino in connection with the AG Denaturalization and Deportation program of foreign born criminals from 10/15/52 to 12/21/53. Background information also set out,

REFERENCE

SEARCH SLIP PAGE NUMBER

62-98134-84 encl.p.2
-86 p.4
-99 p.2
-156 p.5
-173 p.4
-178 p.4
-314 encl.p.6
-378 encl.p.6

(51, 60, 61)
(43)
(53)
(43)
(43)
(43)
(43)
(43)

[redacted] Erie County District Attorney's Office. made available information obtained during an investigation of [redacted] who operated [redacted] in Buffalo, NY, during April, 1954. This informant advised that [redacted] met with [redacted] and Vito Domiano, head of the numbers racket in Buffalo. During this meeting they discussed [redacted] [redacted] the three went to Niagara Falls, NY to meet with "Big Steve". [redacted] stated that he believed "Big Steve" was identical with Steve Maggadino.

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62-99197-6-18 p.1
(58)

[redacted] advised that Steve Magadino held a meeting during the week of 8/16-19/54, at Andy's Tavern on the lower terrace in Buffalo. This meeting was attended by numerous Italian hoodlums who were reportedly influential in the labor unions in the Buffalo area, including John Termini and Angelo Aquisto. Termini was reported to have been connected with the General Laborers Union, AF of L, in Buffalo, and Aquisto in the Teamsters Union.

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[redacted] stated that Magadino was very much displeased at the manner in which they had been running the union (not further identified). At this meeting he allegedly fired both men as well as others from their

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(continued)

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positions in the unidentified union. He immediately appointed one [redacted] to replace Termini, as head of the union, presumably the Laborers union.

62-99197-6-23 p.1

(48)

SI 39-2585-1 p.1

(48)

This reference in the file captioned "Criminal Element In The Business Field" (62-302) sets forth information pertaining to the criminal activities and contacts of Steve Magaddino in connection with criminal influence in Local 210-International Hod Carriers Building and Common Laborer's Union," Buffalo, NY, in August, 1954. Magaddino was reportedly one of the individuals involved in acquiring and exercising control of this union. Also set out is information pertaining to a meeting held by Magaddino from 8/16-19/54. Background and biographical data included in this reference.

62-302-6-5 p.1-3, encl. p.1, 4, 6

(7)

[redacted] made available information concerning the schemes and operation of one [redacted] a racketeer in Buffalo, NY. [redacted] obtained cash loans from racketeers and gamblers in the Niagara Falls and Buffalo, NY areas, part of which he used to finance purchases of merchandise which he in turn sold [redacted]
[redacted]

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This informant alleged that Steve Maggadino invested a large sum of money in [redacted] It was the certification by Maggadino of [redacted] operation which influenced other local racketeers and gamblers to invest money in [redacted] (Letter from the Buffalo office dated 11/10/54)

62-99197-6-25 p.2

(58)

SI 87-24923-42 p.14, 18

(48) (Add. info.)

The following references in the file captioned "General Investigative Intelligence File," contain information pertaining to the criminal activities of Steve Magaddino in the Western New York area from 12/9/47 through 7/16/56. A synopsis of the information contained in these references is set out below.

SYNOPSIS

This reference dated 12/9/46 sets forth background and biographical data concerning Stefano Magaddino and his family, who were members of the Mafia Society in Niagara Falls, NY.

This reference dated 4/16/47 sets out information concerning the influence of Steve Magaddino in politics in Niagara Falls, NY; his association with John Montana, reportedly head of organized crime in Buffalo; and his control over the gambling establishments in Niagara Falls, NY.

Information received from [redacted]
[redacted]

that Steve Magaddino was one of the individuals who owned the principal interest in the Felton Athletic Club, which operated a gambling establishment at 33 Thomas St., Niagara Falls, NY. (Crime Survey report dated 10/15/47)

[redacted]
[redacted] made available his opinions as to why he believed that

[redacted]
[redacted] Niagara Falls gamblers, were connected with Steve Magaddino. This connection was based on a real estate deal between these individuals during 1950. [redacted] in [redacted] opinion, was acting as an agent for the Magaddinos in the purchase of a brewery in Buffalo.

Bookmaking and gambling activities of Steve Maggadino during May 1951 in Niagara Falls, NY set out. Information also set out that

REFERENCE & SEARCH SLIP PAGE NUMBER

62-75147-6-16 p.5,16-20
(7,35,54,55,65)

62-75147-6-18 p.6,23,24,26,
(7) 27,42

62-75147-6-20 encl.p.11
(7)

b6
b7C
b7D

62-75147-6-50 encl.p.51,52
(57)

62-75147-6-48 encl.p.19,59,
(57) 60,67

(continued)

(continued)

SYNOPSIS

REFERENCE & SEARCH
SLIP PAGE NUMBER

[redacted]
[redacted] bookmaker and gambler, was associated with Steve Maggadino.

On 4/1/52, [redacted] made available information which illustrated the influence that Steve and Pete Magaddino had in Niagara Falls, NY and vicinity. He stated that Sam Rangatore, so-called front man for the Magaddinos in Niagara Falls, owed a sum of money to

62-75147-6-56 encl.p.39
(7)

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b7C

[redacted] went to Steve Magaddino and told him that Rangatore refused to pay his debt and according to [redacted] Magaddino paid the total debt. He also advised that Rangatore appeared to be out of the good graces of the Magaddinos. [redacted] also advised that the [redacted] family had been directly associated with the Magaddinos and there had been some inter-marriage between the two families.

This reference dated 7/31/52 sets forth information pertaining to background and biographical data concerning Steve Magardino and members of his family. Also background information concerning John Montana, a close associate of Magaddino's.

62-75147-6-55 p.1-4
(35,54,55,65)

This reference contains biographical data regarding Stefano Magardino also known as Stefano Maggadino. Received from the Buffalo office by letter dated 9/23/52.

62-75147-6-57
(50,61)

Crime Survey report dated 7/31/54 set out information pertaining to a meeting between [redacted] Vito Domlano, top hoodlums, in May, 1954. These individuals reportedly went to Niagara Falls, NY to see "Big Steve"

62-75147-6-64 p.5,41
(7,57,60)

b6
b7C

(continued)

(continued)

SYNOPSIS

REFERENCE & SEARCH
SLIP PAGE NUMBER

Maggadino after their conference.

At the time of this report Steve Magaddino continued to reside in Niagara Falls, NY but it was ascertained that as far as the city of Niagara Falls was concerned he was inactive.

Details concerning a meeting held by Steve Magadino in Buffalo, NY during the week of 8/16-19/54. set out.

62-75147-6-66 encl.p.3
(48)

Information received in December, 1955 that Vito Domiano, top hoodlum in the Buffalo area, had been given complete control of the numbers business in Buffalo and Lackawanna, NY by "Big Steve" Maggadino.

62-75147-6-71 encl.p.9
(60)

Letter from Treasury Dept., Internal Revenue, 1/31/56 acknowledging receipt of Bureau communication which contain details regarding allegations that "Big Steve" Maggadino and others were engaged in the numbers racket in Buffalo and Niagara Falls, NY.

62-75147-6-73
(60)

Information received 7/16/56 that Victor Randazzio, top hoodlum in the Buffalo, NY area, had been appointed by "Big Steve" Magadino as head of the General Laborers Union-AFL- in Buffalo, NY. Magadino was described as head of the Italian colony in Buffalo and his name figured in the Kefauver hearings (date not given)

62-75147-6-81 encl.p.56
(48)

This reference in the file captioned "John Charles Montana" (92-3002) set forth considerable information concerning the relationship of the Montana family with the family of Steve Magaddino.

(continued)

(continued)

On 1/16/58, [redacted] appeared before the Federal Grand Jury for the Southern District of NY, at which time [redacted] b3

92-3002-28 p.5-7,12,14
(11)

Correlator's Note: It was noted that [redacted] married [redacted] b6
[redacted]. It was not clearly brought out that [redacted] and b7C
Magaddino were related in any other manner.

[redacted] New York State Commission of Investigation (Crime Commission) advised that his agency b6
had obtained subpoenas calling for the appearance of Steve Magaddino b7C
and other hoodlums before the Commission on 11/6/58, to answer questions
concerning the Apalachin meeting held on 11/14/57, in Apalachin, NY.

63-4296-34-213 p.4
(8)

The following references in the file captioned "Meeting of Hoodlums, Apalachin, N.Y., 11/14/57" contain information developed during this investigation that Steve Magaddino probably was among those who attended this meeting.

Also set out is information concerning an interview program b3
which was established during the latter part of 1958, to insure that logical sources of information were interviewed to ascertain the purpose of the above meeting. [redacted] was listed as a possible source to be interviewed but because he consistently denied, before investigating committees and the Federal Grand Jury, being present at this meeting, an interview was not contemplated at this time.

REFERENCE

SEARCH SLIP PAGE NUMBER

63-4426-216 p.6,7
-305 p.21,22,25-27,29,101,102,
148,149
-A "Buffalo Evening News" 8/6/59

(8)
(8,45)
(8)

The following references appearing in the file captioned "Mafia" set forth the criminal activities, contacts and associates of Steve Magaddino in the Buffalo area from 1940 through April, 1959. Included in these references is background and biographical data concerning Magaddino.

REFERENCE	SEARCH SLIP PAGE NUMBER
100-42303-84 p.6-9	(29)
-338 encl.p.15	(51)
-344 encl.p.1	(58)
-477 p.7	(63)
-519 p.4,9	(51,63)
-521 p.1,1A,2,3,8-14,17-21, 23-27,30-33,36,37	(29,38,51)
-536 p.24	(51)
-538 p.4,18,49	(52)
-746 p.76	(29)

The following references set out information in connection with a program in the Criminal Division (62-28280) of the Department of Justice in which efforts were being made to combat organized crime. These references set out correspondence between the Bureau and the Department from June, 1958 through June 9, 1959. The Bureau was preparing appropriate memoranda on numerous underground figures including Steve Magaddino of Buffalo, New York.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-28280-333 encl.p.6	(34)
-340 encl.p.2	(34)
-426 encl.p.3	(35)
-426X encl.p.2	(35)
-561	(7)

On 4/9/63, Angelo P. Rizzo (92-6605), 12 Brayton St., Buffalo, NY, advised that he was born and raised in Buffalo, and because of this he was acquainted with Steve Magaddino and his associates. He further advised that he was nobody's "soldier" and owed no allegiance to Magaddino or any other gang leader.

Add. info.

92-6605-2 p.1-3
(25)

BU-82-C* advised that his original information that [redacted] (92-7170) had attended the 6/3/63 meeting of members of the Steve Magaddino family at Buffalo was incorrect and it was his judgement that it was Joseph Falcone of Utica, NY, at this meeting.

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92-7170-3
(26)

[redacted] (protect identity) was interviewed at [redacted] NY on 3/15-16/65, concerning illegal activities in Chautauqua County, NY. He explained that all illegal activities in this county were controlled by [redacted] (165-1775). He explained further that [redacted] worked for [redacted] (not further identified) and was somehow tied in with Steve Magaddino of Lewistown, NY. He stated that he had never met Magaddino but had heard [redacted] Magaddino was too old and that he should retire. He advised that [redacted] had all of Chautauqua County and anything north of Hamburg, NY was "out of bounds" and allegedly operated by Magaddino. This informant explained that the "Syndicate" meant a group not affiliated with Magaddino, nor associated with the LCN. He explained that in referring to Steve Magaddino, he was referring to the individual from Lewiston, NY, who allegedly controlled illegal operations in western New York.

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165-1775-2 p.K,P,Q,T
(31)

By letter dated 8/7/63, George R. Blair, District Attorney of Erie County, Buffalo, NY, advised that according to press reports, Joseph Valachi (92-4282) had named one Steve Magaddino as a power in criminal activities in the Buffalo area. Blair inquired if the Bureau had any additional information or evidence, other than already available by other law enforcement agencies in his area, which would be of use to his office in initiating prosecution.

92-4282-69
(19)

Bureau memo dated 8/12/63, in connection with District Attorney George R. Blair's request for information concerning Steve Magaddino, advised that all criminal information concerning matters within the jurisdiction of other law enforcement agencies was furnished to those agencies.

(continued)

(continued)

By letter dated 8/12/63, Mr. Blair was advised of the Bureau's policy in disseminating information pertaining to criminal matters to other interested agencies. He was also advised that the A.G. would be advised of his interest in this matter.

92-4282-70
(19)

[redacted] on 8/14/63 advised that he had seen [redacted] (92-7980) in the Camellia Laundry, East Delavan Avenue, Buffalo, the day before.

It was noted that the Camellia Laundry was owned and operated by members of the Steve Magaddino family of LCN.

Add. info. according to [redacted]

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92-7980-1 p.10,11
(26)

On 8/14/63 [redacted] advised that [redacted] had advised him that the following individuals were members of the "Arm" and enforced decisions made by Steve Magaddino. Fred Randaccio, [redacted] Sam Miano (92-4063), [redacted] Danny Sansanese, and [redacted].

On 7/30/64 Miano was questioned concerning his connection with hoodlum figures and Steve Magaddino in Niagara Falls. Miano denied that he was acquainted with Magaddino.

Add. info. according to [redacted]

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92-4063-17 p.12,13,16
(14)

This reference pertains to the Hearings before the Subcommittee on Investigations of the Committee on Government Operations, United States Senate. Information regarding the criminal activities of Steve Magaddino was set out in testimonies of individuals from 10/10-16/63 in Washington, D.C.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-4282-169 encl.p.582,588

(19,38,39,41,64)

A letter postmarked 11/15/63 from [redacted] (63-8969) [redacted] addressed to the Bureau, contained information that [redacted] belonged to gangs in Niagara Falls, NY. [redacted] alleged that [redacted] belonged to the Magadino gang. The Pittsburgh office was advised to interview [redacted] in this connection. Pittsburgh was also advised that the correspondent was probably referring to Steve Magaddino.

63-8969-X
(not indexed)

b6
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By airtel dated 12/2/63, the Buffalo office advised that [redacted] (63-8969) was probably referring to Stefano (Steve) Magaddino, of Lewiston, NY.

63-8969-X.
(8,35)

By letter dated 7/18/64, the Buffalo office advised that two attorneys of the Organized Crime Section of the Department of Justice had expressed an interest in the case captioned "Un Subs; Murder of Albert Agueci" (115-543). They indicated that on their return to Washington they would obtain all available information from the Bureau of Narcotics regarding this murder and the possible involvement of Steve Magaddino in the narcotics conspiracy in which Agueci and a number of others were defendants. They stated that they would consider presenting evidence to a Federal Grand Jury at Buffalo regarding the Agueci matter in an effort to develop violations on the part of Magaddino and others who may have been involved in harboring Agueci who had jumped bail or in the murder of Agueci.

Buffalo set out a lead for the Atlanta office to interview the brother of Albert Agueci regarding any knowledge he had concerning his or his brother's association with Steve Magaddino and others in the Buffalo-Niagara Falls areas.

Add. info.

115-543-25 p.1-3
(29)
SI 115-543-21 p.1,2
(29)

In October, 1964, the Bureau alerted [redacted]

b6
b7C

[redacted], Bahamas Police, Nassau regarding the possibility that U.S. hoodlums would hold a conference at the Lucayan Beach Hotel, Bahamas. Among the identification records to be forwarded to [redacted] was that of Steve Magaddino, FBI No: 778722-C.

162-1-202-15 p.5
(30)

SF-2405-C* made available the details of a meeting between James Lanza (92-3432) and Frank De Simone (not further identified) in Fresno, Calif. on 9/29/64. Lanza stated that after this meeting he had met [redacted] top hoodlum.

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In this connection a delicate confidential source advised, in part, that Steve Magaddino had talked to De Simone; that Bonanno had a [redacted] in San Francisco we have Jimmy Lanza; and a statement to the effect that "I took a chance in having Lanza contact [redacted]."

SF-2405-C* advised that Lanza and Steve Zoccoli (council member of the San Jose family) on 10/16/64 discussed various members of the LCN Commission such as Steve Magaddino.

92-3432-264 p.2
(13)

Bureau Memo dated 10/29/64 revealed that the highly confidential coverage of Buffalo "commission" member Steve Magaddino divulged that Magaddino may well have been responsible for the planning, and execution, of Bonanno's abduction in NYC on 10/21/64. The actual facts of the abduction permit a rather strong inference that fragmentary information received from the Buffalo source concerned the planning of Joseph Bonanno's abduction. This referred to a discussion between Magaddino, James Salamone, a member of his group from Erie, Pennsylvania, and an individual known to the source only as [redacted]. During this discussion, Magaddino summarized the LCN's grievances against Bonanno, and concluded by remarking "now things have reached such a stage of development that Bonanno dies."

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72-1629-5
(9)

[redacted] advised that during a meeting of [redacted] on 12/15/64, [redacted] in the event the union received a charter they should "cut in Don Steve" on this union since he controlled the labor unions in the Buffalo and Niagara Falls, NY area. The informant admitted that he was referring to Steve Magaddino as "Don Steve" and he considered Magaddino as a long-time boss of the "syndicate" in the Buffalo area.

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92-4175-53 p.2
(15,65)

Correlator's Note: The purpose of the above meeting was to

[redacted]
b7D

The following references appearing in the file captioned [redacted] UNSUB" (159-2000) set out information developed during an investigation in March and April 1965 to ascertain the criminal influence in Local 463 of the International Union of Operating Engineers in Niagara Falls, NY. Numerous interviews were set out with members or former members of Local 463 concerning their knowledge of Steve Magaddino; [redacted] and John Cammilleri, reportedly associated with the "Mafia" and a good friend and associate of Steve Magaddino's. [redacted] and Cammilleri were identified as the two individuals who had tried to influence the Business Agents of this Local in handling union affairs. In 1960, [redacted] was reported as having been seen in the company of Steve Magaddino and his associates. Also set forth was data relating to Magaddino's connection with the LCN.

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REFERENCE

SEARCH SLIP PAGE NUMBER

159-2000-2 p.3-5
-4 p.1,10,11,13,14,27,37

(30)
(30)

On 3/4/65 and 4/9/65, [redacted]

[redacted] advised that he was business agent of [redacted]

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[redacted] He stated that he was acquainted with [redacted]

(continued)

(continued)

[redacted] He was aware of the fact that one time [redacted] was frequently seen in the company of Steve Magaddino. [redacted] evidently used the Magaddino name and indicated that he was associated with them. He was told not to infer that he was associated in any way with the Magaddinos.

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On 4/13/65 [redacted]

[redacted]. Steve Magaddino and his associates frequented [redacted] stated that he was acquainted with [redacted] and had seen him in [redacted] with Magaddino. [redacted] was of the opinion that something had happened between the two men as [redacted] had not been in [redacted] during the past seven or eight months.

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92-8193-2 p.1,3,4
(27)

On 5/18/65 [redacted]

[redacted] advised, during an interview, [redacted] Steve Maggadino from the Buffalo area; in fact, when Maggadino was in the NYC area a few years ago, he, Maggadino, stayed [redacted] He stated that the purpose of Maggadino's visit at that time was for [redacted] advised he made the acquaintance of Maggadino while residing in [redacted]

b6
b7C

[redacted] on 5/19/65, advised that he was not acquainted with [redacted] (92-7323) [redacted], East Rockaway, but that when an individual, such as Steve Magaddino when in the NYC area, visits this individual at this individual's home there was definitely a very strong connection somewhere along the line. The informant stated that [redacted] was either a blood relative of Magaddino or was a "made guy" who demanded such recognition and respect.

b2
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92-7323-11 p.5,7
(58)

On 5/26/65 [redacted]

[redacted] advised that he believed that [redacted]

[redacted] assumed his position with the sanction and under the control of Steve Magaddino;

(continued)

(continued)

also, that [] was known to associate with members of the Camellia Linen Supply Co., Buffalo, owned and operated by Magaddino.

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This serial also revealed that [] was an associate of Steve Magaddino.

92-8453-1 p.1,8
(27)

b6
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b7D

Add. info.

92-8766-1 p.F,H,5
(28)

On 8/11/65 [] advised that [] a restaurant at [] address, which was frequented by Steve Magaddino and his associates. [] that during the past year he had not observed [] in the company of Magaddino and to his knowledge [] has had no contact with Magaddino or his associates.

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b7D

92-8193-4 p.1,2
(27)

This reference sets out information pertaining to the investigation of the murder of Charles Gerass (95-125444). The SAC Buffalo advised that this gangland slaying indicated possible involvement of Fred G. Randaccio, an LCN member, and underboss of Steve Magaddino or his associate. The body of Gerass was found on 9/22/65 stuffed in the trunk of a car in Tonawanda, NY.

95-125444-4
(28)

This reference set forth a conversation between [redacted]
[redacted] (not further identified) on [redacted]
at [redacted] They discussed a possible "deal"
that [redacted] would make with Steve Magaddino if Bill Bonanno (not
further identified) [redacted] Informa- b2
tion furnished by [redacted] that [redacted] made a "deal" b7D
[redacted] (No further details) b6
b7C

[redacted] met with
[redacted] (not further identified) in [redacted]
stated that Bill Bonanno (not further identified) had talked with (FNU)
Gaspar and Steve Magaddino. [redacted]
[redacted] (No b2
further details.) b7D
b6
b7C

This reference in the file captioned Joseph J. Di Carlo
(92-3279) set forth considerable information regarding the activities of
Steve Magaddino, head of the "Magaddino family," during the period
January, 1966-April, 1966 in the Buffalo, NY area. Information included
criminal activities of Magaddino. In January, 1966, Magaddino and
other members of the "Magaddino family" were observed at the funeral
of Di Carlo's wife.

It was pointed out that the "Di Carlo gang" was not in the
good graces of Steve Magaddino, but that Di Carlo was very popular among
members of the "Magaddino family" and would be the most logical replace-
ment as head of the family in the event of Steve Magaddino's death.
Investigation failed to disclose that Di Carlo had any business or
social contacts with Magaddino.

92-3279-52 p.D,H,I,1,7,8,11
(13)

During an interview on 6/9/66, [redacted] (92-6999) was
questioned about Steve Magaddino [redacted]
[redacted] He admitted having known both of these individuals in the b6
past, but stated he had not seen them recently. He further stated b7C

(continued)

(continued)

that he was not aware of any visit by [redacted] or Magaddino to the Florida area during the past.

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92-6999-12 p.4
(25)

On 8/2/66 [redacted] advised he had heard approximately two years ago that Stefano Magaddino intended to give up his position as Buffalo LCN Boss, and that Joseph Falcone (not further identified) and Sam Pieri (92-6573) were being considered to replace him.

b2
b7D

92-6573-15 p.28
(37)

The following references appear in the main files of the individuals listed below. These references set out the criminal activities, contacts and association of these individuals with Steve Magaddino, a member of the LCN "commission" and head of the "Magaddino family". Magaddino controlled the activities of these men. He also controlled the crime syndicate in Western New York and Toronto areas from 8/16/54 through December, 1960. Some of these individuals were close associates of Magaddino.

INDIVIDUAL	REFERENCE	SEARCH SLIP PAGE NUMBER	
Dominick A. Adiutori	92-7930-2 p.7,8	(26)	
[redacted]	92-8873-1 p.D,F,2,4, 5,6,7	(28)	b6 b7C
John V. Cammilleri	92-6242-1 p.13-17,20, 24,26-29	(23,37)	
	-4 p.C-F,1,10, 11,13-16,19,20	(23)	
	-5 p.C,D	(23)	
	-10 p.1-6	(37)	
Stefano Canarozzo	92-5786-5 p.2-6	(21,36)	
Roy Carlisi	92-3008-7 p.15,16,22	(11)	
	-20 p.16,17,19, 23,24	(11)	

(continued)

(continued)

INDIVIDUAL

REFERENCE

SEARCH SLIP
PAGE NUMBER

Roy Carlisi

92-3008-34 p.14,15,27,
28
-46 p.1-4
-63 p.2

(11)

(12)

(12)

Charles Anthony Cassaro

92-6094-2 p.1,5,6

(23)

Dominick D'Agostino

92-2975-35

(11)

Joseph Falcone

92-2954-16 p.1
-71 p.1,16
-152 p.D-J

(10)

(10)

(10)

Sam Grio

92-6866-13 p.1
-16 p.2
-19 p.1

(58)

(25)

(25)

92-5665-1 p.1-3,5,7

(21)

92-6134-3 p.16,22
-4 p.3-5

(23)

(23)

Pasquale Anthony Natarelli

92-6557-1 p.8-11,16,18,
20,21
-6 p.2-4
-25 p.2,5,7

(24)

(24)

(24)

Benjamin Nicoletti

166-1497-4 p.B,C,D
-6 p.B
-9 p.F

(31,39)

(31)

(31)

92-5610-3 p.1,4-6
-8 p.D-G
-9 p.C-F,11

(21)

(21)

(21)

92-6595-1 p.1,2,8-11,
13-16
-10 p.B,C,1
-11 p.2,3

(24)

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(25)

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b7C

b6
b7C

(continued)

INDIVIDUAL

REFERENCE

SEARCH SLIP
PAGE NUMBER

92-7842-1 p.10,11,12
-6 p.1,4

(26)
(26)

92-3972-6 p.B,6,7
-17 p.1,2,5,26
-55 p.B,C,E,F,
10,24,26-28
-230 p.1,6,7,11,
13,15-17
-246 p.H,1,4,6,
7,22,56,63,
65,66,70,73,
74,77
-280 p.21-27
-319 p.1,24,28
-366 p.1
-378 p.G,K,P,Q,
17
-407 p.1,15,17,
23-25

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92-8709-1 p.5,8,10,11
-2 p.2

(27)
(28)

92-5599-1 p.1,3,4
 -5 p.1,3
 -7 p.4
 -11 p.1,2,5,6
 -13 p.B,1,2,5
 -14 p.B,1-6
 -15 p.B-G,L,M
 -17 p.6

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92-9421-2 p.B,1,3,5

(38)

92-8030-3 p.1,19

(61)

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92-6483-1 p.8,10,14,
15,17

(24)

-2 p.D,6,13,15
-6 p.C,D

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INDIVIDUAL	REFERENCE	SEARCH SLIP PAGE NUMBER
Daniel G. Sansanese	92-5748-2 p.9-14,18, 20,21,24,25	(21,36)
Joseph Scioles	92-8013-1 p.7,8,9 -3 p.4	(26) (27)
Charles Scro	92-8732-2 p.6,9,10	(28)
	92-6944-1 p.4-9	(25) b6 b7C
Benedetto Pietro Spano	92-7038-1 p.8-11 -5 p.5,6	(25) (25)
Sereno Tartamello	92-8265-1 p.1,11,12, 13,21.	(38)
Frank Joseph Valenti	92-2965-76 p.1,2 -90 p.2,4 -110 p.2 -132 p.2 -134 p.2-4	(10) (10) (64) (11) (11)

The following references appearing in the file captioned "Criminal Intelligence Program" set forth the criminal activities, contacts and associates of Steve Magaddino, a member of the "commission" of the LCN, from 1916 through 1/6/67, in the western New York, Nevada, Canada and Florida areas. Background and biographical data also set out.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-1-381 p.3	(2)
62-9-529 p.1 -573 p.2 -906 p.2 -1044 p.1 -A "New York Times" 1/15/59	(6) (6) (6) (6) (45)
62-9-1-288 p.77	(2)

(continued)

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-1-300 p.4
-328 p.8
-329 p.4,7-10,12,13
-359 p.43
-369 p.5,6,10,12
-373 p.9
-385 p.3
-410 p.1,2
-443 p.28,29
-448 p.4-6,11,12,21,25
-450 p.28
-455 p.6,7,10,23

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62-9-6-98 p.1-3,8,12,13,18-22,24,28-30
33,35,40-42,48,49,69,74,116,119
-165 p.1
-178 p.1-3
-181 p.1,2
-194 p.1,2
-198 p.1,9-17,19-26,28,30,32-35,37
38,40,42,47-49,54,57,60,65,68,
69,71,73,74,77,82,88-90,99-102,
120,123,133,139
-209 p.5-15,18,19,21-23,31,39
-218 p.5-17,19,21-23,26,27,29,30-33,
36,39-41,45,46,58,65
-238 p.1,2,5-15,17,19,22,23,25,27,29,
33,35,41,42,49-52,59-61,65,67,68,
72,79,80
-252 p.1,6-15,19,21,23,33-39,44,45,73
76,102
-259 p.G-L,O,S,U,V,X,Y,p.1,2,7-17,19,
21,22,25,28-33,36,39,40,42,44,45,
46,49,92
-266 encl.p.4,5
-272 p.2

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62-9-11-503 p.3

~~(34)~~

62-9-29-407
-422

~~(6)~~
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REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-34-189 p.130,181,182
-373 p.20,35,66,152,314
-692 p.6
-707
-743
-864 p.9,157

(6)
(6)
(43)
(47)
(34)
(6)

62-9-39-348 p.143

(6)

62-9-65-778 p.3,4

(57)

[REDACTED] NY State Police, Utica, b6
NY advised that on 1/30/67, Anthony De Stefano (162-562) was in contact b7C
with Joseph Falcone (not further identified) regarding a Treasury
Balance Lottery operation in Syracuse, NY. Reference was made to
Steve Magaddino, in that he did not understand the mechanics of the
lottery operation (no further information).

162-562-32 p.C
(30)

The following references on Steve Magaddino, Stefano Magaddino,
Stephano Magaddino, Stefano Magaddion, Stefano Magardino, Stephano
Magardino, Steve Maggaddion, Steve Maggadino, Steve Margaddino, Steve
Magarino, located in files maintained [REDACTED] the
Records Branch, Files and Communications Division, were reviewed and
found to be identical with the subject of this summary; however, the b2
information contained therein has not been included:

92-2924 (Main File-Kept [REDACTED])

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-6-164
-169
-171

(3)
(3)
(4)

92-2710-986 p.6

(9)

92-2717-557

(51)

(continued)

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REFERENCE

SEARCH SLIP PAGE NUMBER

92-2717-682	(10)
-976 p.45	(10)
92-2924-X	(32, 43, 53, 56, 65)
-X1	(32, 43)
-97	(10)
-405	(10)
92-3171-72 p.A13	(12)
92-3972-168	(13)
92-4227-11	(15)
-12	(58)
-20	(15)
-37	(15)
-50	(15)
-53	(16)
-65	(16)
-67	(16)
-70	(16)
-71	(16)
-93	(16)
-111	(16)
-148	(16)
-149	(16)
-173	(17)
-185	(17)
-194	(17)
-216	(17)
-217	(17, 35)
-234	(17)
-250 p.2; encl.p.1,6-49	(18, 36)
-251	(18)
-256	(18)
-315	(18)
-350	(19)
92-6054-13	(21)
-25 p.8	(21, 36)
-58 p.5	(22)
-78	(46)
-155	(22, 36, 51, 58, 64)

(continued)

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REFERENCE

SEARCH SLIP PAGE NUMBER

92-6054-162
-197 p.14
-232
-256
-286
-298
-324 p.10,15,20,31,40,41,51,104
-367
-436 Photo
-542
-740 p.29,86,136
-748
-1237

(22)
(22,36)
(58)
(58)
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(37)
(22)
(1,32,49,55,64)
(22)
(22,37)
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REFERENCES NOT INCLUDED IN THIS SUMMARY

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 12/7/67	INVESTIGATIVE PERIOD 8/25 - 11/30/67
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY HENRY R. SPENDORE	TYPED BY :cgp
		CHARACTER OF CASE AR	

15. REFERENCE: Report of SA [redacted] dated 7/31/67,
at Buffalo.

p6
b7C

-P-

pa

LEADS

BUFFALO

*AT BUFFALO, NEW YORK

1. Will obtain background information relative to
[redacted] and attempt to obtain his

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ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-2924) (RM)
- 1 - USA, Buffalo
- 3 - Buffalo (92-61)

92-2924-52 REC 55

DEC 11 1967

EX-113

Dissemination Record of Attached Report

Agency				
Request Recd.	"	CC. AAC, Criminal Division,		
Date Fwd.		Organized Crime and racketeering		
How Fwd.		Section, Room 2324		
By				

Notations

Handwritten signatures and stamps, including "DEC 11 1967" and "EX-113".

50 DEC 22 1967

BU 92-61

LEADS, cont'd.

BUFFALO, cont'd.

*AT BUFFALO, NEW YORK

connections, if any, with STEVE MAGADDINO or members of the "MAGADDINO Family."

2. Will obtain background information on [redacted] and conduct the same investigation as set forth above.

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AT NIAGARA FALLS, NEW YORK

1. Will continue efforts to obtain whether VINCENT D'AVOLIO, 2211 Forest Ave., the owner of Del Fredo's Grill, has any connection with STEVE MAGADDINO and/or members of the "MAGADDINO Family."

2. Will maintain contact with sources of information and informants to obtain information relative to the subject's current activities and the identity of his associates.

INFORMANTS

Identity of Source

BU T-1

[redacted]

BU T-2

[redacted]

b2
b6
b7C
b7D

BU T-3

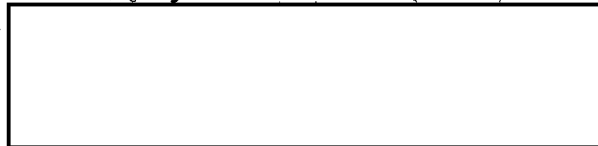
[redacted]

HU 92-61

INFORMANTS

Identity of Source

BU T-4,



The Foreign Source Abroad,
made reference to in the
details of this report, is



b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:

Date:

Field Office File #:

Title:

12/7/67

92-61

STEVE MAGADDINO

Office:

Buffalo, New York

b6
b7C

Bureau File #: 92-2924

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to make frequent visits to Magaddino Memorial Chapel and Capitol Coffee Shop, Niagara Falls, N.Y. Informant advised leadership of LCN in Buffalo, N.Y., area still vested in subject. Rumors persist that "The ARM" has an interest in Tops Markets, Niagara Falls, N.Y. Information was received members of "MAGADDINO Family" reported to frequent Shangri-La Restaurant, Niagara Falls, N.Y. Informant advised one of main concerns of subject is the infiltration of "BONANNO Family" into Quebec, Canada, and parts of Ontario, Canada.

-P-

Details:

The subject continues to reside on Dana Drive in the Town of Lewiston, New York.

On September 27, 1967, BU T-1 advised subject continues to go to the Magaddino Memorial

BU 92-61

Chapel at 1338 Niagara Street, Niagara Falls, New York, and the Capitol Coffee Shop, 1302 Niagara Street, Niagara Falls, New York, on a daily basis. This informant stated the subject follows somewhat of a pattern by spending an hour or two at the Magaddino Memorial Chapel and then perhaps an hour or two at the Capitol Coffee Shop and then sometime during the early afternoon hours, the subject apparently returns to his home on Dana Drive in the Town of Lewiston, New York. The subject is usually in the company of some of the known members of the "MAGADDINO Family" and, as far as the informant can determine, the subject is usually engaged in conversation with those associates in what appears to be casual conversation.

Although this informant stated he sees the subject on almost a daily basis, he is unable to furnish any information as to the subject's activities. This informant stated, as far as he can determine, the subject is fairly inactive due to his age and no information has come to his attention relative to any activities on the part of the subject. He said he has never known the subject to frequent any other establishments other than the Magaddino Memorial Chapel and the Capitol Coffee Shop.

On August 25, 1967, BU T-2 advised SA RAYMOND C. KRUGER, that the leadership in the Buffalo, New York, area of La Cosa Nostra (LCN) is still vested in STEVE MAGADDINO of Niagara Falls, New York, but that FRED RANDACCIO is next to assume command from the subject as soon as the "Calabrese Affair" cools off. This informant was unable to furnish any additional information relative to the subject or FRED RANDACCIO.

On August 29, 1967, [REDACTED] Confidential Squad, Niagara Falls, New York, Police Department, furnished the following information to SA [REDACTED]
[REDACTED]:

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Information has come to his attention to the effect that "The ARM" is supposed to either operate or have an interest

BU 92-61

in Tops Markets in Niagara County, New York. He advised that he did not know the extent of this interest, but officers assigned to his squad have developed information that certain members of the "MAGADDINO Family" in Niagara Falls, New York, have been seen in the Tops Market located on Pine Avenue in Niagara Falls, New York, just beyond Tuscarora Road. [redacted] stated he did not have any additional information relative to the significance of this information as to members of the "MAGADDINO Family" being seen at the above described Tops Market but stated he did not feel that those individuals were using office space at this market.

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It has been set forth in a previous report that on December 20, 1966, THOMAS A. BUSCAGLIA, Chairman of the Board and Treasurer, Niagara Frontier Services, Inc. - the parent corporation for Tops Markets - 60 Dingens Street, Buffalo, New York, furnished SA [redacted] [redacted] with a typewritten sheet which stated in effect the Tops Markets in Niagara County, New York, were "Mafia created and controlled." According to Mr. BUSCAGLIA, this typewritten sheet was found unsigned in one of the stores in Niagara Falls, New York. At this time, Mr. BUSCAGLIA further advised that on several occasions it has come to his attention that there have been rumors going around that individuals connected with the so-called Mafia have money invested in the Tops Markets - there being 20 of such markets located in Niagara County, New York.

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It is being pointed out that THOMAS BUSCAGLIA recently died of a heart attack, and ARMOND CASTELLANI has replaced Mr. BUSCAGLIA as the Chairman of the Board of Niagara Frontier Services, Inc.

Information was previously set forth that, in view of information developed that in April, 1967, the subject traveled to Florida and reportedly met with JOSEPH FALCONE [redacted]

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[redacted]
[redacted] consideration was being given by United States Attorney at Buffalo, New York, to obtaining process for the arrest of the subject under the Interstate Transportation in Aid of Racketeering Statute or possibly obtaining a search warrant for the residence of the subject in the Town of Lewiston, New York.

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By letter dated October 20, 1967, JOHN T. CURTIN, United States Attorney, Buffalo, New York, advised that no further consideration was being given for the issuance of a search warrant of the subject's residence in the Town of Lewiston, New York, and, if further information concerning the situation should be developed which would permit basing the application for a search warrant upon information supplied by sources other than informants, then he would reconsider an application for a search warrant of the residence of the subject, as well as a search warrant for the residence of VINCENT SCRO, the subject's son-in-law.

On August 16, 1967, BU T-3 furnished the following information:

Shortly after the subject's return to Lewiston, New York, from Miami, Florida, he had occasion to get together with VINCENT SCRO, FRED G. RANDACCIO and PASQUALE A. NATARELLI.

[redacted]
[redacted] The informant was unable to recall the exact date of this get-together between the subject and the above three described individuals. Informant also stated [redacted]

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informant furnished a detailed description of the



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On September 22, 1967, BU T-3 further advised that the "MAGADDINO Family" of the LCN controls all of Western New York and portions of Canada, Pennsylvania and Ohio. This informant said that in regard to the "Territorial Rights" in Canada, the subject's main concern still is the infiltration of the "BONANNO Family" into Quebec and portions of Ontario. BU T-3 further advised that information had come to his attention that the "JOE COLUMBO Family" of LCN, which has its headquarters in New York City, has attempted to move into the Buffalo, New York, area, and it is the informant's understanding that the "COLUMBO Family"

[redacted] has already infiltrated one or two Buffalo, New York, area restaurants. Informant stated that one of these restaurants in which the "COLUMBO Family" possibly has an interest in is the C'Est la Vie on Delaware Avenue, Buffalo, New York. It has been determined through other investigations that [redacted]

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[redacted] an associate of SAM PIERI.

At this time, this informant further advised the "MAGADDINO Family" is, by comparison to the New York City families of LCN, a very small and closely-knit organization, and in most, if not all cases, the members of the "MAGADDINO Family" are known to each other.

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On September 12, 1967, a Foreign Source Abroad furnished the following information:

Information has come to his attention that [redacted]

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[redacted]
[redacted] He knows of no specific connections between [redacted] and the racketeers in the Buffalo, New York, area but he has received information to the effect that [redacted] entertains members of "The ARM" at [redacted]
[redacted] He was unable to furnish any specific information along this line, and he did not know the identity of any individuals that [redacted] might have entertained at [redacted]

He has also received information that [redacted]

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On October 5, 1967, this Foreign Source Abroad was recontacted at which time he advised that he had been unable to obtain any additional information relative to any of [redacted] contacts or activities in [redacted]

On October 20, 1967, [redacted]
[redacted] Niagara Falls, New York Police Department, advised that information had come to his attention that ANTONIO MAGADDINO, the subject's brother, and some of

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BU 92-61

the other members of the "MAGADDINO Family" have been known to frequent the Shangri-La Restaurant, 2716 Pine Avenue, Niagara Falls, New York, and there are unsubstantiated rumors to the effect that ANTONIO MAGADDINO possibly has some interest in the Shangri-La Restaurant. He stated the Shangri-La Restaurant is a recently opened restaurant in Niagara Falls, New York, featuring Chinese food.

On October 26, 1967, SA [redacted] had an opportunity to interview [redacted] of the Shangri-La Restaurant, 2716 Pine Avenue, Niagara Falls, New York, relative to another official matter.

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At the time of this interview [redacted] voluntarily furnished the following information to SA [redacted]

The Shangri-La Restaurant has been open for the past five months [redacted]

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[redacted] stated, despite rumors to the contrary [redacted] owns the Shangri-La Restaurant and at the present time he owes considerable money on this restaurant. [redacted] stated that neither STEVE or ANTONIO MAGADDINO have an interest in the Shangri-La Restaurant and he stated that he knows STEVE MAGADDINO, ANTONIO MAGADDINO and some of their associates fairly well and that those individuals, especially NINO MAGADDINO, will frequently visit the Shangri-La Restaurant. He pointed out that ANTONIO MAGADDINO is in the Shangri-La Restaurant almost daily, but never causes any trouble in the restaurant, always pays his bill and frequently pays the bill of other customers in the restaurant. [redacted] further stated that

[redacted] the Shangri-La Restaurant, one of the members of the "MAGADDINO Family" approached him and offered him a month of free linen service as an inducement to do his linen business with the Camelia Linen Supply Service, Buffalo, New York, and because of that inducement, he now does his linen business with the Camelia Linen Supply Company. He also

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BU 92-61

advised that he has a cigarette vending machine in his place of business that is owned by the Rangatore Vending Company - the company which is owned and operated by SAM RANGATORE, a known associate of the subject.

It was set forth in a previous report on May 18, 1967, some members of the "MAGADDINO Family" and possibly the subject in this case were at Del Fredo's Restaurant and Lounge, 1416 Main Street, Niagara Falls, New York, in the company of JOSEPH FALCONE, a reported member of the "MAGADDINO Family" from Utica, New York, and ANTHONY DE STEFANO, a reported member of the "MAGADDINO Family," from Fulton, New York. In that report, it was set forth that certain other individuals in cars whose license numbers were obtained were also observed going into Del Fredo's Restaurant at this same time and the identity of those individuals were not known.

A male individual driving a car bearing New York license plate NF 4384, which was issued to the Niagara Leasing Corp., 500 Porter Avenue, Niagara Falls, New York, was observed going into Del Fredo's Restaurant on May 18, 1967. Some information relative to Niagara Leasing Corp. has been set forth in a previous report.

On October 4, 1967, BU T-4 advised that on May 23, 1967, a [redacted] rented a Post Office Box at [redacted] Branch Post Office, Niagara Falls, New York, on May 23, 1967, paid for one quarter of a year, gave up this Post Office Box on July 1, 1967, and left a forwarding address of [redacted]. This informant was unable to furnish any additional information relative to [redacted]

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Investigation was conducted to determine whether [redacted] is [redacted]

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[redacted] - a known associate of the subject.

On October 4, 1967, [redacted] advised the records of that company reflect [redacted] who was born on [redacted] resides at [redacted] was hired by the company on September 10, 1965, and is presently employed by the company. He stated the records of that company reflect that from July, 1951, to June, 1965, [redacted] was employed at [redacted] This record further set forth that [redacted] is the wife of [redacted].

On October 4, 1967, [redacted] Empire Credit Bureau, Niagara Falls, New York, advised the records of that bureau reflect that [redacted] of [redacted] has been on file at that bureau since 1959 and has a "poor" credit rating in Niagara Falls, New York, due to the fact that there have been several judgments filed against him. [redacted] stated that records of that bureau reflect [redacted] is presently employed at [redacted] and he was formerly employed at [redacted]

On November 22, 1967, [redacted] Niagara Falls, New York, advised the marriage records for the City of Niagara Falls, New York, reflect that [redacted] born [redacted] married [redacted]

On this same date, it was ascertained from the Bureau of Vital Statistics of Niagara Falls, New York, that

BU 92-61

[REDACTED]
[REDACTED] It was ascertained
from the records of the Bureau of Vital Statistics that
[REDACTED]

According to the above information, [REDACTED]
[REDACTED] is not [REDACTED]

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On November 30, 1967, [REDACTED]
[REDACTED] Niagara Falls, New York, Police
Department, advised he was unable to furnish any information
relative to the activities of the subject.

On October 15, 1967, an article entitled "Magaddino
Cousin Sought in Triple Gangland Slaying," appeared in the
"Buffalo Evening News," Buffalo, New York. This article
set out that an internationally hunted Mafia member, who
has close connections with the "Bananas family" of the LCN
is being sought for questioning in the submachine gun
execution of three men on November 10, 1967, in a Queens
restaurant in New York City. This article set forth that
GASPARE MAGADDINO is being sought by authorities for
questioning in this triple gangland slaying and that GASPARE
MAGADDINO is a cousin of STEFANO MAGADDINO of Lewiston, New
York, and the brother of PETER JOSEPH MAGADDINO, who is the
follower of JOSEPH BONANNO. This article set forth that the
killing of these three men was considered a part of the stormy
rehabilitation of the BONANNO mob in New York City. The
article identified the three men who were killed as THOMAS
(SMITTY) DI ANGELO; FRANK (FRANKIE 500) TELLERI; and JAMES
DI ANGELO, brother of THOMAS DI ANGELO.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
December 7, 1967

Title STEVE MAGADDINO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
[redacted] dated and
captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 3/26/68	INVESTIGATIVE PERIOD 10/4/67 - 3/18/68
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY 	TYPED BY ;jrz
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 12/7/67, at Buffalo.

-P-

LEADSBUFFALO

AT LOCKPORT, NEW YORK. Will determine the registered owner of New York License and thereafter, conduct a credit and arrest record check to determine if this individual is associated with the subject or the Magaddino Memorial Chapel.

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ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2924) (RM) 1 - USA, Buffalo 3 - Buffalo (92-61) 1-400 15-39		92-2924-522 REC-40	
		4 APR 1 1968	

Dissemination Record of Attached Report				Notations RECEIVED INT. SEC.
Agency				
Request Recd.	☒	CC. AAC, Criminal Division		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2524		

51 APR 24 1968

BU 92-61

LEADS (CONT'D)

BUFFALO

AT NIAGARA FALLS, NEW YORK

(1) Will maintain contact with all sources of information and informants to obtain information relative to this subject's current activities and the identity of his associates.

(2) Will consider an interview with VINCENT D'AVOLIO, 2211 Forest Avenue, the owner of Del Fredo's Grill, regarding his association with the subject and/or members of the "Magaddino Family."

(3) Will determine the registered owner of the blue Chevrolet convertible, New York State License [redacted] in an effort to determine if this individual is associated with the subject or the Magaddino Memorial Chapel.

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(4) Will conduct background information concerning the ownership of the Jay-Lu Restaurant, Pine Avenue, to determine feasibility of interview with the management of this restaurant concerning the subject.

(5) Will attempt to determine the new ownership of the Capitol Coffee Shop, Niagara Street, and obtain background information concerning this individual.

INFORMANTS

Identity of Source

BU T-1

Contacted by SA [redacted]

[redacted]

BU T-2

Contacted by SA ELMER F. MOULIN, JR

[redacted]

BU T-3

Contacted by [redacted]

[redacted]

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BU 92-61

INFORMANTS (CONT'D)

Identity of Source

BU T-4

[Redacted]

BU T-5

[Redacted]

b2
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b7C
b7D

BU T-6

[Redacted]

Contacted by SA RAYMOND C. KRUGER

BU T-7

[Redacted]

BU T-8

[Redacted]

ADMINISTRATIVE:

It is noted the period of this report dates to 10/4/67, which is due to the fact that certain investigation conducted prior to the submission of the previous report in this matter was not available at the time of dictation of the previous report. The Agent to whom this case was assigned has retired and the Agent to whom the case is now assigned was on subpoena during most of February 1968, at Baltimore, Maryland, and Detroit, Michigan. This case has been maintained in a current status and contacts have continued with all logical sources concerning the activities of this subject.

The following informants were contacted and were unable to furnish any information concerning [Redacted] or [Redacted]

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[Redacted]

Contacted on 10/4/67

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BU 92-61

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INFORMANTS (CONT'D)



Contacted on 10/4/67

Contacted 10/31/67

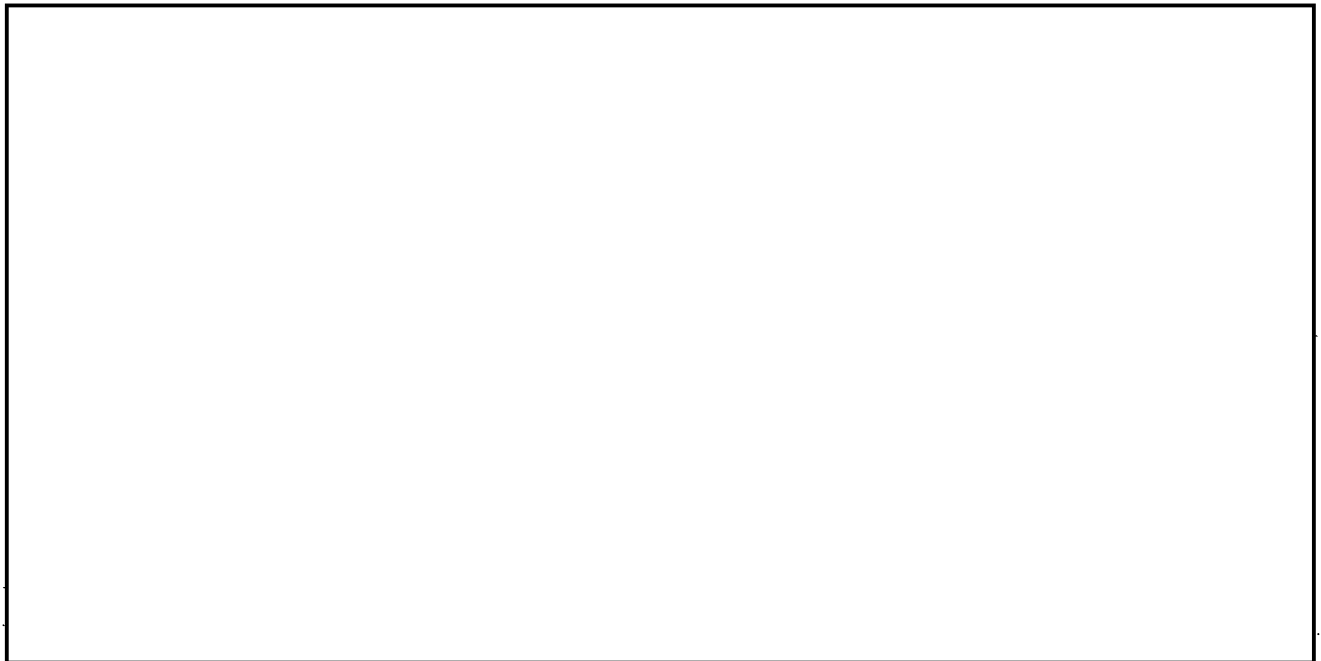
Contacted on 10/4/67

On 12/8/67, San Francisco furnished the following information concerning the libel suit filed by JOSEPH CERRITO against "Life" Magazine for \$7,000.00. San Francisco advised that on 12/8/67, [redacted] contacted

[redacted] San Francisco LCN member on 12/7/67. [redacted]

[redacted] to determine through [redacted]

[redacted] and any other sources, the background concerning the reasons for initiation of the libel suit.



BU 92-61

ADMINISTRATIVE (CONT'D)

[redacted] also informed that the libel suit filed against "Life" Magazine by JOE CERRITO [redacted]

[redacted] did not volunteer specifically how the decision was brought about or how direct instructions were issued to CERRITO. [redacted] additionally advised that should CERRITO's suit against "Life" Magazine be successful, libel suits will be filed by other members named in the magazine articles.

[redacted]

[redacted] on 3/1/68, STEVE MAGADDINO indicated to him that he was going to Florida, but that he did not say just when he was going or exactly where he was going to. [redacted]

[redacted]

[redacted] advised that it would be his guess that MAGADDINO would be going to Florida, shortly noting that it was about this time of the year that he does travel to Florida. He commented that MAGADDINO always travels by car.

[redacted]

[redacted] advised that he does not expect to hear from MAGADDINO [redacted] but he believes that it could easily be that he will not return [redacted] until he returns from his vacation trip to Florida.

ADMINISTRATIVE (CONT'D)

On 1/31/68, [redacted] advised that JOHN CAMMILLERI is next to succeed FRED G. RANDACCIO as second in command to STEVE MAGADDINO in the operation of "The Arm." Informant advised that RANDACCIO was gaining disfavor with MAGADDINO and that if it was not for his recent arrest he would have been removed eventually as he, at times, took liberties which he was not entitled to take. Informant said [redacted]

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[redacted] and that this was one of the problems to be discussed at the Appalachian meeting in 1957. This unsanctioned move [redacted] would do nothing more than cause friction [redacted] This was also construed as a show of disrespect which the Magaddino Family will not tolerate from anyone.

Informant advised that CAMMILLERI is a Lieutenant in the La Cosa Nostra and controls all labor in the Niagara Falls, New York area, through Local 210. The informant stated that nobody works in Niagara Falls, New York, without going through CAMMILLERI.

The informant said the numbers operation in the Buffalo, New York area is handled by [redacted] (phonetic), who also is in the construction business. The informant stated that this operation is controlled by the "Sam Giancana Family" of Chicago, Illinois, with an agreed sum going to the "Arm." According to the informant this, as well as narcotic activity, is confined to the East Side area of Buffalo, New York, by order of the "Arm." The purpose being to have diversified interests and not have the impression of MAGADDINO being connected with this activity.

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The informant advised that narcotics are confined to the East Side of Buffalo, New York, but are also available on the West Side. He stated that the "Arm" is insistent upon keeping the narcotic activity on the East Side, however, they get a piece of the money derived from this activity. The informant stated [redacted]

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This information was not set forth in the Details due to the situation in Buffalo involving Department of Justice Task Force.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

Office: Buffalo, New York

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Date: 3/26/68

Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Subject, residing at 5118 Dana Drive, Town of Lewiston, New York, continues to frequent the Magaddino Memorial Chapel, and the Capitol Coffee Shop, Niagara Street, Niagara Falls, New York. Subject continues to maintain contact with other members of the LCN. Informant believed subject may be meeting with [REDACTED]

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[REDACTED] Subject believed preparing for vacation trip to Florida, in the near future.

-P-

Details:

The subject continues to reside at 5118 Dana Drive, Town of Lewiston, New York.

On numerous occasions during December 1967, and January 1968, the last occasion being on January 21, 1968, BU T-1 advised that the subject continues to go to the Magaddino Memorial Chapel at 1338 Niagara Street, Niagara Falls, New York, and the Capitol Coffee Shop, 1302 Niagara Street, Niagara Falls, New York, on a daily basis.

BU 92-61

The informant stated that the subject continues to follow the general pattern of spending an hour or so at the Magaddino Memorial Chapel in the morning as well as an hour or so at the Capitol Coffee Shop each morning. Thereafter the subject apparently returns to his home on Dana Drive in the Town of Lewiston, New York, during the early afternoon hours. The subject is normally in the company of some of the known members of the "Magaddino Family," whenever he is observed.

On November 28, 1967, BU T-2 advised that NINO MAGADDINO, the brother of STEVE MAGADDINO, has been frequenting the Shangri-La Restaurant at 2716 Pine Avenue, Niagara Falls, New York. He stated that NINO MAGADDINO, who is closely associated with his brother, STEVE MAGADDINO, [REDACTED] [REDACTED] the bank robbery conspiracy trial against FRED RANDACCTO and others in the Federal Court at Buffalo, New York.

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On December 20, 1967, BU T-3 advised that FRANK VALENTI, La Cosa Nostra member from Rochester, New York, had been in touch with STEVE MAGADDINO in Niagara Falls, New York, and VALENTI had

[REDACTED]

As previously reported, while conducting surveillances on May 18, 1967 at Niagara Falls, New York, concerning a possible meeting between JOSEPH FALCONE of Utica, New York, and the subject, STEVE MAGADDINO, an automobile registered to [REDACTED]

[REDACTED] and an automobile registered to [REDACTED] were noted in the area. The occupants of these automobiles were noted to enter the Del Fredo's Restaurant, 1416 Main Street, Niagara Falls, New York, for very short periods of time during which times FALCONE and the subject were believed in the restaurant.

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The Buffalo City and Suburban Directories list

[REDACTED]
[REDACTED] F. J. Mergenhagen and Company, Buffalo, New York. The Buffalo City Directory lists F. J. Mergenhagen and Company as a meat packing company with offices at 690 Washington Street, Buffalo, New York.

The Retail Merchants Credit Bureau, Buffalo, New York contains a credit record for [REDACTED]
[REDACTED]

The Buffalo City Directory contains a listing for

The Retail Merchants Credit Bureau of Buffalo contains no credit record for [REDACTED] The credit bureau does contain the following records for other residents of [REDACTED]:
[REDACTED]

On January 3, 1968 [REDACTED]

[REDACTED] was interviewed by SAs [REDACTED]
[REDACTED] and RICHARD F. SCHALLER at his place of employment, [REDACTED]

[REDACTED] advised he was born on [REDACTED]

at Bagaria Sicily, Palermo Province. He came to the United States in 1948, with his mother [redacted] along with [redacted]. Immediately after arriving in Buffalo, he began working as a laborer doing construction work, and was employed through [redacted] [redacted]. After some years working as a laborer he was injured and obtained employment as a [redacted]

[redacted] He received employment compension from the injury in connection with his employment; and with this money he went to school to learn the [redacted] business. He was thereafter employed by [redacted] [redacted] Sometime in early 1967, he began selling [redacted] on his own and later opened his own [redacted] business.

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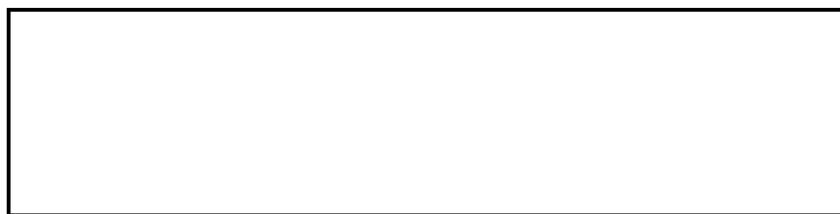
[redacted] was questioned concerning friends or acquaintances in Niagara Falls, New York, and concerning any visits he may have made to Niagara Falls, New York. He advised he had made several visits to Niagara Falls, New York, with his girlfriend, eating at various restaurants. He has also met with other female friends in Niagara Falls, New Y rk, and has probably eaten in several restaurants. He denied recalling that he had been at Del Fredo's Restaurant in Niagara Falls, New York, in May of 1967. He denied knowing STEFANO MAGADDINO, JOE FALCONE, TONY DE STEFANO, [redacted] or [redacted]. He said he has known FRED RANDACCIO, having met him through [redacted]

[redacted] advised his girlfriend is [redacted] and he sometimes stays at this residence. He denied that he has ever loaned his automobile to anyone with the exception of his girlfriend [redacted]. He was unable to explain how his automobile may have been seen in the area of Del Fredo's Restaurant, Niagara Falls, New York, in May 1967.

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[redacted] furnished the following list of relatives:

[redacted]



In conclusion [redacted] advised that he desired to drive to Niagara Falls, New York, to look at Del Fredo's Restaurant to see if he could ever recall being there.

On January 5, 1968, [redacted] telephonically advised that he had driven to Niagara Falls, New York, and had visited Del Fredo's Restaurant. After seeing the restaurant he recalls that on one occasion in about May, 1967 he was visiting Niagara Falls, New York, [redacted] accompanied by [redacted] (last name unknown), a friend who is employed by [redacted]. About noon he and [redacted] parked the car near Del Fredo's Restaurant and walked to the restaurant, but was advised that the door at the restaurant was closed. He did not enter the restaurant and was not at the door for more than thirty seconds. Thereafter he and [redacted] drove to "The Clock" another restaurant in Niagara Falls, had lunch and then made several calls at [redacted] in the Niagara Falls area for the purpose of selling [redacted].

On January 3, 1968, [redacted] [redacted] advised that she is the girlfriend of [redacted]. She has never known [redacted] to be involved with or in contact with any members of the criminal element in the Buffalo area, nor has she ever known him to be engaged in any illegal activities.

BU 92-61

AT NIAGARA FALLS, NEW YORK

On January 20, 1968, the subject and his brother, NINO MAGADDINO were observed at 12:30 PM, riding in one of the Cadillacs of the Magaddino Memorial Chapel on Ferry Street, in Niagara Falls, New York, by SA [REDACTED]. The subject and his brother were noted to then drive to the residence of the subject on Dana Drive, Town of Lewiston, New York, where they arrived at 1:00 PM, on that date.

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On February 1, 1968, and again on March 15, 1968, a blue Chevrolet convertible, bearing New York License [REDACTED] was observed in the parking lot of the Magaddino Memorial Chapel, Niagara Street, Niagara Falls, New York.

On January 30, 1968, a yellow Rambler convertible, bearing New York License [REDACTED] was noted parked in the driveway at 5118 Dana Drive, Town of Lewiston, New York, the home of subject.

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On February 1, 1968, inquiry at the Niagara Falls, New York Police Department, determined that New York License [REDACTED] was registered for a 1966 yellow Rambler convertible [REDACTED]
[REDACTED]
[REDACTED]

Subsequent to February 1, 1968, this same yellow Rambler convertible has been observed almost regularly parked in the parking lot of the Magaddino Memorial Chapel during the day.

On February 8, 1968, BU T-4 advised that [REDACTED] is utilizing on a daily basis the yellow Rambler convertible bearing New York License [REDACTED]. This car reportedly is listed to a [REDACTED]

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On February 6, 1968, BU T-5 advised that the subject does continue to come to the Magaddino Memorial Chapel on Niagara Street, on a daily basis and that every morning he can be observed having coffee in the Capitol Coffee Shop located in the same block on Niagara Street. He is always in the company of other members of the Magaddino Family. Further, informant stated that the subject has put out the word for other individuals in the criminal and gambling field in Niagara Falls, New York area, to stay away from the Capitol Coffee Shop on Niagara Street.

Informant stated that [REDACTED] the subject is driven by [REDACTED] to the Tops Super Market located on Pine Avenue, beyond the Pine Mill Plaza, Niagara Falls, New York.

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BU 92-61

At that time reportedly the subject [redacted] enter the store. While they are in the store, but only a minutes, [redacted]

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Informant further stated that it was believed that after departing from the Tops Market, the subject [redacted] then proceed to the Jay-Lu Restaurant, 3016 Pine Avenue, Niagara Falls, New York, where they meet with some of the subject's high ranking associates, including BENNY NICOLETTI, SR.

Informant further advised that he had received no information concerning the subject's contemplated travel to Florida, for his usual vacation sometime in February or March, but he would attempt to ascertain further details concerning this contemplated vacation.

On February 8, 1968, BU T-5 advised that he had received information that the subject had been making occasional trips to the area of Niagara on the Lake, Ontario, Canada. He advised that it was believed that the subject was chauffeured on this occasions [redacted] in one of the Cadillacs registered to the Magaddino Memorial Chapel. Informant was unaware of the reason for these trips, but would attempt to obtain further details.

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On February 19, 1968, the subject was observed at 9:30 AM, driving in the yellow Rambler convertible bearing New York License [redacted] which car was being driven by [redacted]. The automobile was noted to pull into the parking lot of the Falls New Process Dry Cleaners, 2009 Ferry Avenue, Niagara Falls, New York. This automobile was observed a short while later parked in the parking lot of the Magaddino Memorial Chapel, Niagara Street, Niagara Falls, New York.

On February 13, 1968, BU T-6 advised that NINO MAGADDINO, brother of the subject is seen at Everybody's Flower Shop, 22nd and Pine Avenue, Niagara Falls, New York, on almost a daily basis. Informant believed that this was probably on business for the Magaddino Funeral Chapel. Informant stated that prior to recent months, the MAGADDINOs were doing business with [redacted]

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Informant further advised that [redacted]

BU 92-61

Informant further advised that the subject can be observed on almost a daily basis at the Capitol Coffee Shop, Niagara Street, Niagara Falls, New York, usually between 11:00 AM and 11:30 AM, which is almost public knowledge. Informant said that he suspects [REDACTED]

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Informant further advised that information was received that the Jay-Lu Restaurant, on Pine Avenue near High Park Boulevard, Niagara Falls, New York, appears also to be one of the congregating points for the subject and his associates.

Informant further stated that although he is not aware of the significance, nor the identity of the persons involved, there appears to be a meeting of unknown persons [REDACTED]

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On March 6, 1968, at approximately 10:28 AM, the subject, along with PETER A. MAGADDINO and PETER J. MAGADDINO, were observed walking from the Magaddino Memorial Chapel to the Capitol Coffee Shop, Niagara Street, Niagara Falls, New York.

On March 11, 1968, BU T-5 advised that no additional information had been developed concerning the possibility of this subject's making trips to the Niagara on the Lake area in Ontario, Canada. Informant advised further that the ownership of the Capitol Coffee Shop had changed hands and was not under new management.

On March 13, 1968, at approximately 2:45 PM, a small blue Buick convertible, bearing New York License [REDACTED] was observed parked directly outside the front door of the Magaddino Memorial Chapel, Niagara Street, Niagara Falls, New York.

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On March 15, 1968, BU T-7 advised that he had received no information regarding the possibility that this subject is making trips to the Niagara on the Lake, Ontario, Canada area.

BU 92-61

No information along this line had come to the informant's attention.

Informant further advised that he had received information that [redacted] of the Fallsview Motor Hotel, 946 Clifton Hill, Niagara Falls, Ontario, Canada, has a cottage somewhere on Niagara on the Lake. However, informant has been unsuccessful in locating such a cottage.

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Informant stated that [redacted] is friendly with [redacted] [redacted] reportedly involved with the criminal element in Ontario, Canada. Informant stated that he will attempt to obtain further information concerning the possibility that the subject is making trips to Ontario, and to determine the location of the reported cottage owned by [redacted]

On March 18, 1968, BU T-5 advised that he understands from others that the subject is preparing to go to Florida, for his yearly vacation. Informant was unable to state as to what day the subject would depart from the Niagara Falls, New York area, but information indicated that it would be in the fairly near future. Informant would attempt to develop further details along this line.

On March 18, 1968, BU T-8, advised that he understood the subject was departing for Florida, within the near future. Informant did not know on what date the subject was to depart, but would attempt to ascertain further details concerning the proposed vacation trip to Florida. Informant stated that he was under the impression that the subject would be traveling to Florida, with [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York 14202

March 26, 1968

*In Reply, Please Refer to
File No.*

Title

STEVE MAGADDINO

Character

ANTI-RACKETEERING

Reference

Report of SA
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 5/29/68	INVESTIGATIVE PERIOD 1/26 - 5/22/68
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY 	TYPED BY ;bab
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA
dated 3/26/68 at Buffalo.

-P-

LEADSBUFFALOAT NIAGARA FALLS, NEW YORK

(1) Will maintain contact with all sources of information and informants to obtain additional information

ACCOMPLISHMENTS CLAIMED - NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2924-523 REC-131 12 MAY 31 1968 82-116	
③ - Bureau (92-2924) (RM) 1 - USA, Buffalo 3 - Buffalo (92-61)			

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

66 JUN 21 1968

[Handwritten: ONE STAT. SECT.]

BU 92-61

LEADS, cont'd.

BUFFALO, cont'd.

AT NIAGARA FALLS, NEW YORK

relative to the subject's current activities and the identity of his associates.

(2) Will contact [REDACTED]
[REDACTED]

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(3) Will conduct credit and arrest record checks on [REDACTED] and thereafter consider interview of him regarding subject.

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(4) Will interview [REDACTED]
[REDACTED] regarding any connection she may have with the Magaddino Memorial Chapel [REDACTED]
[REDACTED]

(5) Will interview VINCENT D'AVOLIO, 2211 Forest Avenue, regarding his association with the subject.

(6) Will consider an interview with [REDACTED] concerning his association with the subject.

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AT ROCHESTER, NEW YORK

Will contact Wilson Truck Rental, 2624 West Henrietta Avenue (if no information available to preclude such interview), noting license numbers maintained by Confidential Squad, Niagara Falls, New York Police Department, contain two tag numbers as follows:

2B 328 (1966 Cadillac Hearse)

9791 EE (1966 Cadillac Hearse)

Both of Wilson Truck Rental

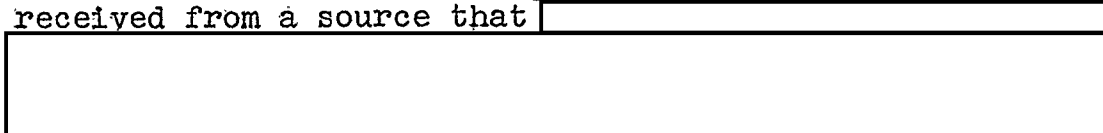
BU 92-61

LEADS, cont'd.

BUFFALO, cont'd.

AT ROCHESTER, NEW YORK

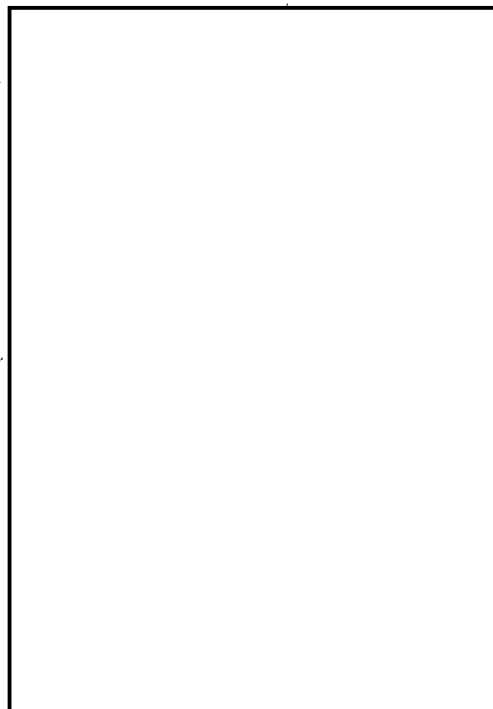
This contact would be in regard to information previously received from a source that

A large rectangular black box used to redact information from the document.

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INFORMANTS

Identity of Source

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BU 92-61

INFORMANTS, cont'd.

Identity of Source



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ADMINISTRATIVE

It is noted the period of this report extends from 1/22/68 which is due to the fact that certain information from sources within the Buffalo Division which is being reported herein was inadvertently omitted from the previous report submitted in this case.

Albany advised on 5/7/68 that on 4/27/68, [redacted] advised that [redacted] indicated he was supposed to attend a big wedding at Buffalo, New York, on 4/20 or 27/68, but he was unable to attend. He indicated JOE FALCONE (LCN, Utica, New York) reportedly is attending the wedding.

The wedding of [redacted] [redacted] was covered on 4/27/68 at Niagara Falls, New York, by Special Agents of the FBI, the New York State Police and the Niagara Falls, New York Police Department. Numerous photographs were taken as well as many license tags in the areas at the church and at the reception at the Parkway Inn.

BU 92-61

ADMINISTRATIVE, cont'd.

Investigation concerning this surveillance is being conducted in the Buffalo cases entitled SAMUEL G. RANGATORE and JAMES V. LA DUCA and will be reported therein.

-E*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

Office: Buffalo, New York

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Date: 5/29/68

Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 5118 Dana Drive, Town of Lewiston, N.Y. and continues to frequent the Magaddino Memorial Chapel and the Capitol Coffee Shop, Niagara Street, Niagara Falls, N.Y. Subject continues to maintain contact with other members of the MAGADDINO "Family." Subject reportedly to vacation in Florida during the summer of 1968 with his wife [REDACTED]

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Subject observed on 4/23 and 5/7/68 at Tops Market, Pine Avenue, Niagara Falls, N.Y., approximately 2:00 PM, but nothing observed placed in car utilized by subject. On 4/30, 5/14 and 21/68, subject not observed at Tops Market.

-P-

Details: The subject continues to reside at 5118 Dana Drive, Town of Lewiston, New York.

On numerous occasions during April and May 1968, the subject has been observed at the Magaddino Memorial Chapel, 1338 Niagara Street and the Capitol Coffee Shop, 1302 Niagara Street, Niagara Falls, New York, on

BU 92-61

almost a daily basis. He is normally accompanied by either his son, PETER A. MAGADDINO, his brother, ANTONIO MAGADDINO,
[redacted]

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BU T-1 advised on May 22, 1968 that the subject continues to reside at 5118 Dana Drive, Town of Lewiston, New York, and to frequent the Magaddino Memorial Chapel as well as the Capitol Coffee Shop, both in the 1500 block of Niagara Street, Niagara Falls, New York, on a daily basis.

BU T-2 advised on January 26, 1968 that he understands the subject continues to be in relatively good health. The informant further understands that the subject leaves his residence almost every day and spends the morning and early afternoon hours at the Magaddino Memorial Chapel in Niagara Falls, New York. Informant further stated that numerous individuals have been mentioned as possible successors to FRED RANDACCIO, the "Underboss" of the "MAGADDINO Family" since RANDACCIO began serving his Federal sentence. However, informant stated that only STEVE MAGADDINO would know who was to replace RANDACCIO since he is the one who will name RANDACCIO's successor when replaced.

BU T-3 advised on March 5, 1968 that FRED RANDACCIO has not, as yet, been replaced as the "Underboss" of the "MAGADDINO Family." Informant was unable to furnish additional information in this matter.

On March 19, 1968, a physical surveillance was conducted by SAs [redacted] and RAYMOND C. KRUGER in the area of the Magaddino Memorial Chapel and the Capitol Coffee Shop, 1300 block, Niagara Street, Niagara Falls, New York.

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STEVE MAGADDINO was noted in the Capitol Coffee Shop at 10:50 AM. He remained in the Coffee Shop until 12:42 PM. It appeared he may have been awaiting for the Special Agents to depart from the area. Upon leaving the Capitol Coffee Shop, he waited outside the Magaddino Memorial Chapel, then proceeded to walk around the block with [redacted] and he did not return to the Magaddino Memorial Chapel area until 1:23 PM. At that time, he was no longer observed.

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BU T-4 advised on March 20, 1968 that he heard that the subject would be going to Florida again this year for his vacation, but he did not know when the subject would be leaving. Informant was of the opinion that [] might drive the subject to Florida, but he was only speculating as to this.

BU T-2 advised on March 25, 1968 that it was not known when STEVE MAGADDINO planned his usual trip to Florida during the spring.

BU T-2 advised on April 5, 1968 that he understood the subject had not planned to visit Florida until possibly early summer 1968. []

On April 1, 1968 at approximately 1:30 PM, the subject was observed having lunch at the Como Restaurant, Pine Avenue, Niagara Falls, New York, with PETER A. MAGADDINO, [] and an unidentified individual.

On April 1, 1968, BU T-5 advised the subject had had lunch on this date at the Como Restaurant with PETER A. MAGADDINO. [] He said [] is in the [] business in Niagara Falls, New York, and reportedly likes to be seen in the company of STEVE MAGADDINO.

BU T-6 advised on April 2, 1968 that []

[] Informant further stated that the subject usually visits the Capitol Coffee Shop on Niagara Street every Saturday morning. Further, informant stated that STEVE MAGADDINO and his wife planned to go to Florida during the summer of 1968 []

On April 23, 1968, the subject and [] were observed traveling on Pine Avenue at 1:52 PM several blocks from the Tops Market, 8735 Pine Avenue. At 1:55 PM, the car, a yellow Rambler Convertible, was noted parked in the Tops

Market parking lot near the front door. No one was observed around this car. At 2:10 PM, [] came out of Tops Market and placed a grocery bag into the Rambler Convertible. The subject followed [] from the store and entered the automobile. They then departed in the automobile and headed towards the Magaddino Memorial Chapel.

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On April 23, 1968, [] Niagara Falls, New York Police Department, advised that at approximately 2:15 PM, they followed [] and the subject in [] Rambler Convertible up Pine Avenue and directly to the Magaddino Memorial Chapel parking lot. Both [] and the subject then walked directly to the Capitol Coffee Shop and entered. Shortly thereafter, PETER A. MAGADDINO drove up to the Magaddino Memorial Chapel parking lot, parked his car and joined his father [] at the Capitol Coffee Shop.

[] advised that he has previously observed the subject at Tops Market on Pine Avenue, Niagara Falls, New York, but had never observed anyone placing anything into the automobile utilized by the subject.

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On April 27, 1968, [] was married to [] [] associate of the subject. The wedding took place at [] and a wedding breakfast was held at the Parkway Inn, Niagara Falls, New York. Approximately 325 persons attended the wedding breakfast. In the evening, the reception was held at the Parkway Inn and was attended by approximately 700.

On April 30, 1968, a surveillance was conducted from 1:50 PM to 2:20 PM at the Tops Market, 8735 Pine Avenue, during which time the subject was not observed.

On May 7, 1968, the subject was observed to enter Tops Market, 8735 Pine Avenue, Niagara Falls, New York. It was not observed from what car he had departed from. He was observed to depart from the store at 2:07 PM and walked to a Chevrolet bearing New York License [] in which there was

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a driver sitting in the car. The car departed from the Tops Market parking lot. At 2:45 PM, this Chevrolet was observed parked in the Magaddino Memorial Chapel parking lot. At 2:50 PM, the subject and his brother, ANTONIO MAGADDINO, were observed walking towards the Magaddino Memorial Chapel from the direction of the Capitol Coffee Shop.

It is noted New York License [redacted] is issued to [redacted]

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On May 14, 1968, a surveillance was conducted at Tops Market, 8735 Pine Avenue, Niagara Falls, New York, from 1:20 PM to 3:00 PM and the subject was not observed during this time to enter the store.

On May 14, 1968, [redacted] was contacted at [redacted] at which time she advised that she and [redacted] are the owners of this restaurant. She said they bought this business from [redacted] during the previous summer. She stated that when they first opened the restaurant, some members of the "MAGADDINO Family" did come into the restaurant occasionally for a cup of coffee or for supper. Normally, it was "young PETE" (PETER J. MAGADDINO) who came into the restaurant in the evenings during which time he drank coffee. He was normally by himself. She stated that neither she nor [redacted] knows the "MAGADDINO Family" on a personal basis but she knew of them. She stated that after the first month or so they were in business, "young PETE" came into the restaurant, but after that time, they did not return to the restaurant. She was unable to furnish any further information concerning the "MAGADDINO Family."

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On May 15, 1968, [redacted] Niagara Falls, New York Police Department, advised that New York License [redacted] is registered to [redacted] for a 1962 Buick Coupe, white and gray. She is listed as being employed at [redacted]. He further stated [redacted]

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BU 92-61

that New York License Tag [] is listed to [] on a blue 1965 Chevrolet Convertible. He stated he knew of no connection of these individuals with the "MAGADDINO Family" or the gambling element in Niagara Falls, New York.

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[]
The 1967 Niagara Falls City Directory reflects
[]

On May 15, 1968, BU T-1 advised that he had observed at approximately 1:50 PM on May 14, 1968, ANTONIO MAGADDINO coming out of the LaSalle Shoe Store, 8660 Buffalo Avenue, Niagara Falls, New York. He stated one of the Magaddino Memorial Chapel Cadillacs was parked across the street with an individual sitting in the automobile on the passenger's side. He believed the person in the car was STEVE MAGADDINO but he was not sure. He further stated the LaSalle Shoe Store is operated by []

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On May 21, 1968, a surveillance was conducted at the Tops Market, 8735 Pine Avenue, Niagara Falls, New York, from 1:35 PM until 2:19 PM. During that time, the subject did not appear at the Tops Market. At approximately 3:45 PM on May 21, 1968, ANTONIO MAGADDINO was observed departing from this Tops Market, at which time he placed a bag of groceries into his Cadillac. It was believed there was one other individual in the automobile. At 4:05 PM, ANTONIO MAGADDINO was observed driving by himself past the Magaddino Memorial Chapel, at which time he continued on to Portage Road, not stopping at the Magaddino Memorial Chapel.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
May 29, 1968

*In Reply, Please Refer to
File No.*

Title	STEVE MAGADDINO
Character	ANTI-RACKETEERING (Buffalo file 92-61)
Reference	Report of SA dated and captioned as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 9/5/68	INVESTIGATIVE PERIOD 4/23-9/3/68
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY [REDACTED]	TYPED BY ;mfm
		CHARACTER OF CASE AR b6 b7C	

REFERENCE:

Report of SA [REDACTED] dated
5/29/68, at Buffalo.

- P -

ACCOMPLISHMENTS CLAIMED - None						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS	☐ YES ☒ NO
APPROVED COPIES MADE:						SPECIAL AGENT IN CHARGE		
③ - Bureau (92-2924) (RM) 1 - USA, Buffalo 3 - Buffalo (92-61)						DO NOT WRITE IN SPACES BELOW		
						92-2924-524		
						4 SEP 9 1968		
						[REDACTED]		
Dissemination Record of Attached Report						Notations		
Agency						[REDACTED] [REDACTED]		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

OCT 11 1968

BU 92-61

LEADS

BUFFALO

AT BUFFALO, NEW YORK

(1) Will maintain contact with informants regarding activities of this subject and his associates.

(2) Will conduct indices, credit and arrest checks for the following individuals, to determine any possible LCN connections, with thought in mind of possible interviews:

[redacted]
(noting his car at Italian Kitchen, 8/7/68, and near Magaddino Memorial Chapel, on 8/14/68.)

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[redacted]
[redacted] (car near Magaddino Memorial Chapel, 8/14/68.)

AT NIAGARA FALLS, NEW YORK

(1) Will maintain contact with sources of information and local police agencies concerning the activities of this subject.

(2) Will report results of Philadelphia Department of Motor Vehicles checks concerning Pennsylvania License Tags

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[redacted]
(3) Will follow and report results of action in U.S. District Court, Buffalo, New York regarding Time, Inc.'s efforts to obtain deposition of subject concerning libel suit brought about by JOSEPH CERRITO.

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(4) Recontact [redacted]
[redacted] concerning subject.

(5) Interview [redacted], regarding purchase and possible sale of Capitol Coffee Shop, and regarding activities of this subject.

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BU 92-61

LEADS (Cont'd)

BUFFALO (Cont'd)

AT NIAGARA FALLS, NEW YORK (Cont'd)

(6) Will conduct background inquiry concerning [redacted] for possible interview concerning activities of the subject.

(7) Will consider appropriate interview with [redacted] automobile would ordinarily be in area of Magaddino Memorial Chapel [redacted].

(8) Will conduct credit and arrest record checks on the following individuals to determine feasibility of interview, noting their cars on occasion were observed in the vicinity of Magaddino Memorial Chapel and Capitol Coffee Shop:

[redacted]

INFORMANTS

Identity of Sources

BU T-1.

[redacted]

BU T-2.

[redacted]

BU 92-61

INFORMANTS (Cont'd)

Identity of Sources (Cont'd)

BU T-3,



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ADMINISTRATIVE

It is noted the period of this report extends from 4/23/68. This is due to the fact that certain investigation conducted in this case was not available at the time of dictation of the previous report in this case. This case has received continuous investigative attention and has been maintained in a current pending status.

As has been reported to the Bureau, a libel suit in the amount of \$7,000,000 was filed by JOSEPH CERRITO, boss of the San Jose Family, LCN, against Time, Inc. publishers of "Life" magazine. The complaint filed pointed out that CERRITO has never been and is not now a member of any criminal organization, as inferred in the "Life" magazine issues, dated 9/14/67 and 9/25/67.

San Francisco advised that in connection with the libel suit, subpoenas had been issued for the taking of depositions from a number of persons identified as members of the San Jose LCN Family. Further, additional persons in the San Francisco Division were subpoenaed, as well as other persons from other areas of the country, connected with the LCN. STEVE MAGADDINO, of Niagara Falls, New York, had been subpoenaed for a hearing set for 6/7/68.

MAGADDINO was served the subpoena on 6/5/68, but he did not appear in the office of [redacted] attorney, who was representing Time, Inc. MAGADDINO, through his attorney, was claiming illness.

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On 6/15/68, Judge JOHN O. HENDERSON, U.S. District Court, Buffalo, N.Y., listened to preliminary arguments on the motion of Time, Inc., to find STEFANO MAGADDINO in contempt

of Court for not appearing at the law offices of [redacted] on 6/7/68 for depositions. The motion was argued before Judge HENDERSON with attorney for MAGADDINO, JOSEPH P. RUNFOLA asking Judge HENDERSON to appoint two physicians to show that his client, who is 76, suffers a chronic heart condition and cannot testify anywhere. Attorney [redacted] motion asked the Court to either hold MAGADDINO in contempt or to order him to permit Time's attorney to come to his home at 5118 Dana Drive, Lewiston, New York and take the testimony with a stenographer. At the time the motion was filed with the Court, a letter [redacted]

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[redacted] states that MAGADDINO has had two heart attacks in the past two years and has severe angina pectoris. Judge HENDERSON was to sign an order directing that MAGADDINO be examined by [redacted] and [redacted] both of Buffalo, New York, to determine a true revelation of his condition now.

On 6/19/68, MAGADDINO was examined by [redacted] at St. Mary's Hospital, Lewiston, New York, with [redacted] being present.

On 6/28/68, Judge HENDERSON dismissed a contempt of Court citation against MAGADDINO after a medical report stated he has a severe heart condition. The civil contempt of Court citation obtained against MAGADDINO was held in abeyance by Judge Henderson until the health report could be reviewed. The medical authorities had stated that questioning by authorities would and could seriously impair or jeopardize his health.

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On 8/1/68, Judge HENDERSON stated he would act on 8/12/68 on a motion by Time, Inc. that MAGADDINO be ordered to answer written questions on organized crime. During the hearing, [redacted] testified that posing written questions in MAGADDINO's home could be fatal.

On 8/12/68, Judge HENDERSON adjourned action until 9/16/68 on a motion by Time, Inc., that MAGADDINO be ordered to answer written questions on organized crime.

BU 92-61

On 4/23/68, [REDACTED]

advised SA [REDACTED]

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Throughout the period of this report, spot check surveillances have been conducted in the area of the Magaddino Memorial Chapel and the Capitol Coffee Shop, in an effort to develop individuals who have been and are in contact with the subject and members of his immediate family. A number of license tags have been obtained and the identities of the registered owners have been or are being obtained. The majority of these license tag numbers are those issued to individuals residing in the immediate area of Niagara Falls, New York. The identities of all the registered owners of these licenses are not being set forth in this report, but are being retained by Buffalo. Those license tags, which show up frequently or which are registered to persons known to be associated with the subject and his family will be set forth and reported. Some of the individuals whose license tags have been obtained are being interviewed for possible information of value in this investigation.

In regards to information formerly obtained indicating the possibility that [REDACTED]

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[REDACTED] a review of the automobile license tags maintained by the Confidential Squad, Niagara Falls, New York Police Department, reflected as 1966 Cadillac hearse's from Wilson Truck Rental, 2B328 and 9791 EE.

On 6/20/68, [REDACTED] Wilcon Truck Rental Corp., 2674 Henrietta Road West, Rochester, New York, advised SA [REDACTED] could locate no record for a hearse bearing New York License 2B328, registered to them. She said they do not rent any hearses and they are leased to individuals for a period of three years.

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BU 92-61

[redacted] advised the hearse bearing License 9791 EE is leased to the Mortuary Service, 145 Emerson Drive, Buffalo, New York.

She said one hearse was sold outright to [redacted] but she could locate no license number.

She said Mortuary Service also has two other hearses leased to them bearing License Numbers MM 5531 and MM 5528, color black and gray.

On 7/9/68, [redacted] confidentially advised SA RAYMOND C. KRUGER of the following information concerning STEVE MAGADDINO, who had been observed on this day to enter the Laboratory Service Office:

The subject, STEVE MAGADDINO, appears at this Laboratory on a weekly basis for a blood analysis from which a certain medication (Prothrombine) is prescribed. [redacted] said that the Prothrombine is a blood thinning medication and is administered to patients who have a coronary problem. [redacted] stated that in fact a coronary is a blood clot and the Prothrombine thins the blood and alleviates the coronary.

He said that medically speaking, the subject, at this time, has a heart that is slightly above normal. [redacted] stated that by way of explanation, anyone who has a coronary is subjected to the following examination procedures:

First, a blood sample is taken; then it is treated with certain chemicals to note the time it takes to clot. A person with a normal heart, his blood clots under this test in 13 seconds. [redacted] said that this is for a normal heart and the 13 seconds is known as control. At this date, 7/9/68, the subject's clot is 17 seconds, or slightly above control, or normal.

[redacted] advised the subject usually appears at this Laboratory every Tuesday morning. [redacted] said that at this time he has no indication that the subject is going to take a trip out of town for an extended period. He said that he would advise if there is any indication, such as a request for additional or more than normal supply of Prothrombine, which might indicate that the subject will not be around

BU 92-61

for an extended period.

On 7/31/68, [redacted] advised that he does own and drive a red Cadillac bearing New York License [redacted]

[redacted] During the time [redacted] was at the Chapel, he was by the Chapel often. He also went by the Chapel a week or so [redacted]

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[redacted] when he happened to be in the area to see his dentist. He was unable to furnish any pertinent information concerning individuals at the Chapel. During this conversation, PCI advised that the subject's companion [redacted]

[redacted] now continues to be employed for [redacted] [redacted] continues to frequent on occasion the Franklin Inn, Wheatfield, New York.

As the Bureau is aware, JOSEPH FALCONE, of Utica, New York, "caporegima" in the STEVE MAGADDINO Family for that area. Albany advised on 8/27/68 that [redacted] recently advised that he understands JOSEPH FALCONE may step down from his high position in Utica, New York and that he would be replaced by ANTHONY FALANGE, who operates Tony's Swap Shop, 200 South Street, Utica, New York.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

Date: 9/5/68

Office: Buffalo, New York

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Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 5118 Dana Drive, Town of Lewiston, New York, and continues to frequent Magaddino Memorial Chapel and Capitol Coffee Shop, 1300 block of Niagara Street, Niagara Falls, New York, on a continuing basis. Subject continues to maintain frequent contact with other members of "Magaddino Family." Present owner, Capitol Coffee Shop, believed to be [REDACTED]

[REDACTED]
but business believed to be up for sale again. Subject in contact with JOHN V. CAMMILLERI, Town of Tonawanda, New York. Subject also believed visited by [REDACTED] and ROSARIO MANCUSO, both of Syracuse, New York, on 7/8/68.

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Details: Subject continues to reside at 5118 Dana Drive, Town of Lewiston, New York.

BU 92-61

On numerous occasions during the period of this report, subject has been observed at the Magaddino Memorial Chapel, 1338 Niagara Street, and the Capitol Coffee Shop, 1302 Niagara Street, both Niagara Falls, New York. He is normally accompanied by either his son, PETER A. MAGADDINO, or his brother, ANTONIO MAGADDINO.

On August 15, 1968, BU T-1 advised STEVE MAGADDINO continues to reside at 5118 Dana Drive, Town of Lewiston, New York, and continues to be driven to the Magaddino Memorial Chapel on nearly a daily basis.

On August 31, 1968, BU T-2 advised STEVE MAGADDINO continues to be observed very often in the vicinity of the Magaddino Memorial Chapel and the Capitol Coffee Shop, both of which are in the 1300 block of Niagara Street, Niagara Falls, New York.

On May 24, 1968, BU T-3 advised STEVE MAGADDINO continues to frequent the Capitol Coffee Shop on a daily basis. BU T-3 advised the Capitol Coffee Shop, which was owned by [redacted] was sold out for \$3,500 to [redacted]

[redacted] works for Union Carbide and has no connection with the Mafia. Reportedly [redacted] wanted a place he could take care of after he retired. Also [redacted]

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[redacted] There were two girls working in the coffee shop [redacted]

[redacted] BU T-3 advised STEVE MAGADDINO is usually in the coffee shop with other members of his family, PETER A. MAGGADDINO, his son; NINO MAGADDINO, his brother; and PETER J. MAGADDINO, his nephew.

On May 14, 1968, a spot check surveillance at Dana Drive, Town of Lewiston, by SA RAYMOND O. KRUGER determined a 1968 [redacted] convertible, white in color, bearing New York license [redacted] was parked in the driveway of the STEVE MAGADDINO home. According to [redacted] Confidential Squad, Niagara Falls, New York Police Department, this automobile is registered to [redacted]

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BU 92-61

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[REDACTED]

On May 28, 1968, a surveillance was conducted of the area of Tops Super Market, Pine Avenue, Niagara Falls, New York; however, from approximately 2:50 p.m. until 4:15 p.m., subject and members of his immediate family were not observed in the area of this store.

On May 31, 1968, subject was observed in the parking lot of the Magaddino Memorial Chapel, talking with his brother, NINO MAGADDINO, and another individual believed to be [REDACTED] at approximately 2:15 p.m.

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On June 7, 1968, [REDACTED] advised SA [REDACTED] that he has been a neighbor of JAMES V. LA DUCA, STEVE MAGADDINO, VINCE SCRO, and CHARLIE MONTANA [REDACTED]

[REDACTED] He said he could furnish very little information concerning these individuals. He mentioned the Alcliff Nursery on Military Road, Town of Tonawanda, New York, performs the landscaping for these individuals and they handle the outside maintenance chores as well for these residences.

On June 10, 1968, subject was observed standing outside the Magaddino Memorial Chapel with his son, PETER A. MAGADDINO, and his brother, NINO MAGADDINO, at about 12:55 p.m., during which time they appeared to be having a conversation.

On June 11, 1968, at approximately 1:55 p.m., subject was observed riding as a passenger in the black Cadillac, bearing New York license 7E 2954, on Buffalo Avenue heading in the direction of North Tonawanda, New York. Subject's son, PETER A. MAGADDINO, was driving this Cadillac, which is registered to the Magaddino Memorial Chapel. This Cadillac was observed driving into North Tonawanda, New York, and was last observed at about 2:05 p.m. at Main and Gowndry Streets, North Tonawanda. At 2:30 p.m., the automobile owned and utilized by BENJAMIN NICOLETTI, SR., Niagara Falls, New York, an associate of STEVE MAGADDINO, was observed parked in the lot near the Your Host Restaurant, Mid-City Plaza, Payne Avenue, North Tonawanda. Subject's Cadillac was not observed.

On June 11, 1968, [redacted]
[redacted] North Tonawanda Police Department, North Tonawanda, New York, advised at approximately 2:30 p.m. on this date that he had observed BENJAMIN NICOLETTI, SR. having a cup of coffee at the Your Host Restaurant, Mid-City Plaza. He said a short time later, he had observed JAMES VONA, [redacted] and [redacted] (Last Name Unknown) [redacted] having a conversation with BENJAMIN NICOLETTI, SR. He said he had not observed subject in North Tonawanda on this day.

On June 21, 1968, during a spot check of the Magaddino Memorial Chapel, a number of vehicles were noted in the parking lot. One of the vehicles bore New York license [redacted]

On July 16, 1968, records of the Motor Vehicle Registration Unit, Rochester, New York Police Department, as reviewed by SA [redacted] reflected [redacted] was registered to [redacted]

The Rochester City Directory reflected [redacted] [redacted] resided at this address and that [redacted] was employed for General Motors Corp.

A general background inquiry concerning [redacted] was conducted by SA [redacted] and nothing was noted to indicate any connection between [redacted] and the criminal element of Rochester or Niagara Falls, New York.

In view of the fact it appears this vehicle may have been at the Magaddino Memorial Chapel parking lot concerning a funeral, no additional inquiry was made into this matter.

On July 8, 1968, SA RAYMOND C. KRUGER observed two white males depart from a white Cadillac convertible bearing New York license [redacted] in the Magaddino Memorial Chapel parking lot and walk toward the chapel. This was at approximately 12:15 p.m.

BU 92-61

The Albany Office advised on July 26, 1968 that New York license [redacted] is listed to [redacted] for a 1963 Chevrolet.

The Albany Office advised on August 7, 1968 regarding the above license number having been observed on a white Cadillac convertible that New York license [redacted] is operated by [redacted] ROSARIO MANCUSO to the Buffalo area around July 8, 1968. As previously reported, MANCUSO is a known La Cosa Nostra (LCN) member and Lieutenant to the FALCONE group of Utica, New York. [redacted] is MANCUSO's close associate at Syracuse, New York. Further [redacted] is believed to be engaged in gambling activities both at Syracuse and Utica, New York.

On July 9, 1968, [redacted] was contacted at Del Fredo's Restaurant, 1416 Main Street, Niagara Falls, New York. [redacted]

[redacted] advised [redacted] was not acquainted socially with STEVE MAGADDINO or other members of his family living in the Niagara Falls area but MAGADDINO and some of his family used to stop in at the restaurant occasionally. [redacted] the MAGADDINOS never came into the restaurant regularly, and they never held any meetings at the restaurant.

[redacted] advised the restaurant opens at 4:00 p.m. daily although at one time some time ago, they were open for lunch. [redacted]

[redacted] believes PETER A. MAGADDINO, son of STEVE MAGADDINO, was last in the restaurant about one month ago to eat. [redacted] STEVE MAGADDINO has not been to the restaurant for over six months and when he came in formerly, it was only for lunch. [redacted] unable to furnish any additional information concerning STEVE MAGADDINO and his family or associates.

FEDERAL BUREAU OF INVESTIGATION

-1-Date 7/18/68

On July 9, 1968, the following activity was noted while conducting physical surveillance of STEVE MAGADDINO:

9:35 AM Subject departed his residence, 5118 Dana Drive, Lewiston, New York, in Magaddino Memorial Chapel Cadillac, New York License 8E 2956, being driven by PETER A. MAGADDINO

9:40 AM Subject in Cadillac observed entering on Route 104 West, heading Towards Niagara Falls, New York

9:46 AM Subject leaves Cadillac and enters Physicians Laboratory Service, 760 Main Street, Niagara Falls, New York

10:01 AM Subject observed leaving Physicians Laboratory Service, re-entering Cadillac, New York License 8E 2956

10:11 AM Subject observed leaving Cadillac parked in Magaddino Memorial Chapel parking lot, with PETER A. MAGADDINO

On 7/9/68 at Niagara Falls, New York File # Buffalo 92-61
by SA RAYMOND C. KRUGER;bab Date dictated 7/12/68

-6-

BU 92-61

On July 10, 1968, [redacted]

[redacted] advised he owns the home at this address and he is in business here as [redacted]. He said because of his large family, he has had one of his tenants, [redacted] move as he has now taken over the second floor of this home. He said his children now have the rooms on the second floor and it would not be advisable at this time to allow the rooms to be utilized for possible surveillance purposes [redacted]

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[redacted] He said the third floor of his home is rented by [redacted] and his wife. [redacted] is employed for Union Carbide Corp., Niagara Falls. [redacted] advised [redacted] and his wife are good, honest, hard-working people; however, he did not believe they would want to possibly be involved in any matters if at all possible.

[redacted] advised he has heard of STEVE MAGADDINO and his connection with the Magaddino Memorial Chapel. [redacted] however, he said he is not acquainted with subject and does not frequent the Capitol Coffee Shop where he might have occasion to encounter subject.

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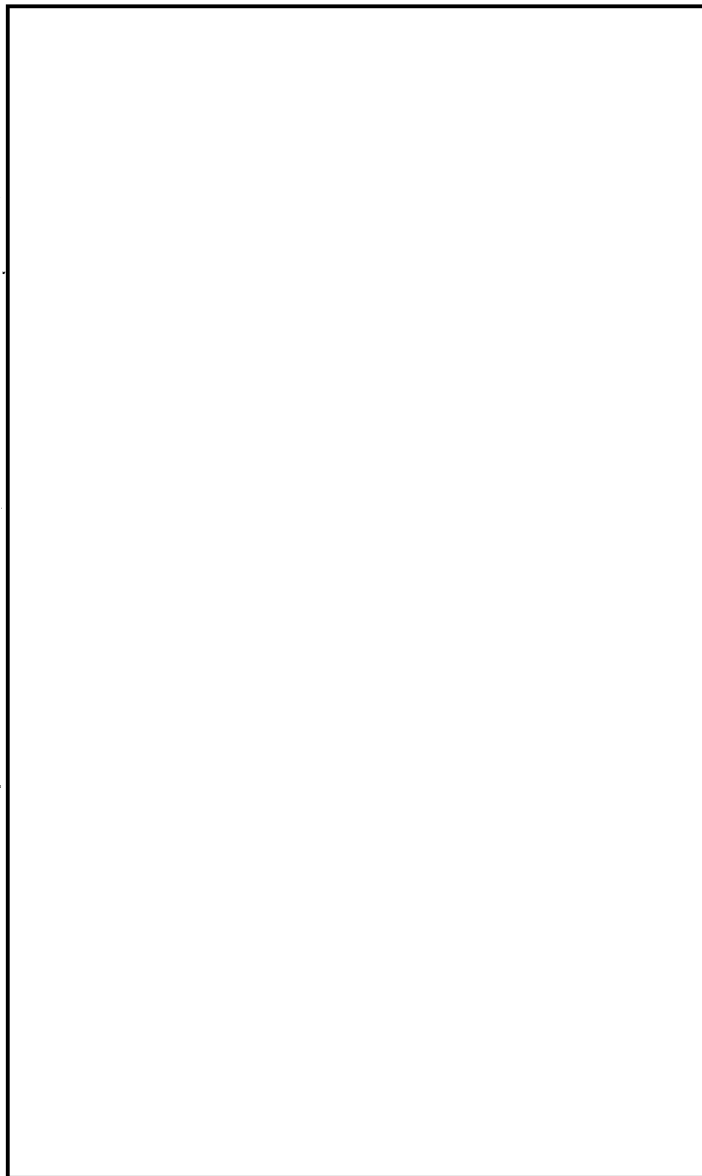
On July 15, 1968, a black Cadillac bearing Pennsylvania license [redacted] was observed parked on Niagara Street in front of the Magaddino Memorial Chapel at approximately 10:30 a.m.

On July 24, 1968, it was noted no cars were parked in the parking lot of the Magaddino Memorial Chapel in that a new coat of blacktop had been recently poured on this lot. At approximately 10:40 a.m., there were noted parked on Niagara Street in front of the Chapel the black Cadillac, license 8E 2952 (normally driven by NINO MAGADDINO); the black Cadillac, license 8E 2953 (normally driven by PETER A. MAGADDINO); and the blue Chevrolet, license 8E 2955 (registered to the Magaddino Memorial Chapel). Also parked in this area was an automobile bearing New York license [redacted] which is registered to [redacted]

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BU 92-61

At this same time, the following license numbers were obtained on automobiles parked on both side of Niagara Street between the Magaddino Memorial Chapel and the Capitol Coffee Shop, both 1300 block of Niagara Street, Niagara Falls, New York:



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Also noted across the street from the Capitol Coffee Shop but in the next block was a Volkswagen bearing Ontario license [REDACTED].

On July 24, 1968 at approximately 2:00 p.m. noted outside the Magaddino Memorial Chapel on Niagara Street was a Dodge bearing Pennsylvania license [REDACTED] and a car bearing New York license [REDACTED].

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On August 7, 1968, at approximately 3:05 p.m., ANTONIO MAGADDINO was observed by SA [REDACTED] and SA [REDACTED] driving a 1967 or 1968 dark gray Cadillac with a black vinyl top north on Niagara Street near Rhode Island Street, Buffalo, New York. It was determined through observation that his passenger in the front seat was STEVE MAGADDINO. They were subsequently surveilled to the entrance of the Grand Island Bridge, at which point the surveillance was discontinued at approximately 3:30 p.m.

Immediately prior to the time that the MAGADDINOS were observed, spot surveillances were conducted at the Italian Kitchen, Hampshire and Grant Streets, Buffalo, and the Turf Club, Jersey and Busti Avenue, Buffalo, both of which are known hangouts for Buffalo LCN members. As of 2:37 p.m., JOSEPH FINO and SAM FRANGIAMORE were observed in conversation outside the front door of the Italian Kitchen.

Some license numbers were obtained of vehicles observed in the vicinity of this location which included New York license [REDACTED] registered to [REDACTED]
[REDACTED]

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BU 92-61

On August 13, 1968, at approximately 9:50 a.m. subject was observed as a passenger in the blue Cadillac, New York license 7E 3355, owned and operated by SAM RANGATORE. This car was being driven by SAM RANGATORE and was observed on Falls Street, Niagara Falls, New York. The Cadillac drove directly to the Magaddino Memorial Chapel parking lot and was observed parking in the parking lot at approximately 9:57 a.m. Subject was then observed on the rear steps of the Magaddino Memorial Chapel and SAM RANGATORE drove off by himself.

On August 14, 1968, at approximately 12:05 p.m., two of the new black Cadillacs registered to the Magaddino Memorial Chapel were noted parked in the chapel parking lot. At the same time, SAM RANGATORE's blue Cadillac, New York license 7E 3355, was noted parked on Niagara Street in front of the Capitol Coffee Shop. Also parked on Niagara Street near the Capitol Coffee Shop were vehicles bearing New York license [redacted] and [redacted].

It is noted [redacted] is registered to [redacted]
[redacted] is registered to [redacted]
[redacted] for a 1959 green and white Dodge. [redacted] reportedly is employed for [redacted].

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BU 92-61

On August 15, 1968, at approximately 10:47 A.M., PETER A. MAGADDINO was observed driving his father, STEVE MAGADDINO, into the Magaddino Memorial Chapel parking lot on Niagara Street, Niagara Falls, New York. STEVE MAGADDINO was observed departing from this Cadillac in the parking lot. At approximately 12:45 P.M. on this same day, STEVE MAGADDINO was observed outside the Magaddino Chapel, talking with ANTONIO MAGADDINO and JOHN V. CAMMILLERI of the Town of Tonawanda, New York. PETER A. MAGADDINO was then observed walking towards this group. At 12:47 P.M., JOHN V. CAMMILLERI departed from Niagara Street near the Magaddino Chapel, in his green Rambler bearing New York License 9B 5369.

On August 15, 1968, there was noted a sign in the window of the Capitol Coffee Shop, 1302 Niagara Street, that this shop was for sale.

On August 15, 1968, BU T-1 advised that he had no information concerning any vacation plans for the subject, STEVE MAGADDINO, for the remaining portion of this summer. It would be his opinion that the subject would not travel to Florida, possibly until February, if at all. BU T-1 did not believe this subject was as sick as the newspapers and doctors make him out to be. He is believed to rule over his sons-in-law, who reside in the three houses next to him, with an iron hand. BU T-1 advised that the subject is not known to have visitors at his home on Dana Drive other than his immediate relatives, at least in recent years. This subject continues to be driven to the Magaddino Memorial Chapel on a daily basis, usually by his son, PETER A. MAGADDINO. The subject remains very close to his son. BU T-1 advised that the closest son-in-law of the subject would appear to be VINCENT SCRO, who handles all the bookkeeping work for his father, and for the Linen Company in Buffalo, New York. The subject is also very close to SAM RANGATORE of the Vending Machine Business in Niagara Falls, New York.

[REDACTED]

[REDACTED]

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On August 23, 1968, the automobile bearing Pennsylvania License [REDACTED] was observed parked in front of the Magaddino Memorial Chapel on Niagara Street [REDACTED]

[REDACTED]

BU 92-61

AL 92-132

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The following investigation was conducted by
SE [REDACTED]:

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On August 12, 1968, [REDACTED] Numeric
Register Unit, New York State Department of Motor Vehicles,
Albany, New York, advised as follows:

New York State license GST 6 issued to JOSEPH S. TRIPI,
503 30th Street, Niagara Falls, for a 1967, two door, brown
Plymouth, Identification No. BH23E72215033, issued January 30,
1967, expired February 9, 1968.

TRIPI born October 8, 1906, business address listed
as Int. Paper Company, Buffalo, New York. New York State
license 359SP issued to SAMUEL J. PINTO 30 Concord Place,
Snyder, New York, for a 1967 two door, Buick, identification
No. 464877Y104545, issued October 10, 1966, expired February 28,
1967. PINTO born February 16, 1897.

BU 92-61

On August 30, 1968, the subject was observed by SA RAYMOND C. KRUGER about 4:30 P.M. to be in conversation outside the Magaddino Memorial Chapel with his brother, NINO MAGADDINO, his son, PETER A. MAGADDINO, and his nephew, PETER J. MAGADDINO.

On September 3, 1968, at approximately 11:00 A.M., the subject was observed by SA RAYMOND C. KRUGER outside the Magaddino Memorial Chapel with two unknown youthful males, engaged in conversation.

F B I

Date: 9/16/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, BUFFALO (92-61) (P)

STEVE MAGADDINO, aka
ARRerep of SA [] dated 9/5,68 at
Buffalo.b6
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On 9/16/68, Federal Judge JOHN O. HENDERSON, U.S. District Court, Buffalo, N.Y., ruled on motions made by attorneys for "Time, INC.," in connection with the libel suit brought by JOSEPH SERRITO against "Time, INC."

As the Bureau was previously advised, motions had been made by attorneys for "Time, INC.," that MAGADDINO be ordered to answer written questions.

Judge HENDERSON, on 9/16/68, ruled that MAGADDINO was ~~able~~ to answer written questions proposed by attorneys for "Time, INC.," by 9/23/68 or he would be held in contempt of court. The questions proposed by attorneys for "Time, INC.," deal principally in an effort to prove that MAGADDINO has been faking his heart condition over a period of years. Questions deal principally with whether or not MAGADDINO knows what an x-ray is, what an electrocardiogram is; whether he bowls, with whom, where, the frequency of his bowling activities; together with whether he frequents any restaurants, the frequency with which he does this and whether or not he walks to this restaurant.

③ - Bureau (AM)
1 - Buffalo

C. C. GRM:hld
(4) shop

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Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BU 92-61

Arrangements for answering these questions by MAGADDINO were being left to the discretion of his attorney.

It would appear from the known questions made by attorneys for "Time, INC.," that they are hopeful that MAGADDINO will commit perjury.

The Bureau will be kept advised of all developments in this matter.

F B I

Date: 10/7/68

Transmit the following in _____
(Type in plaintext or code)

Via AIR TEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61) (P)
STEVE MAGADDINO, aka
AR
(OO Buffalo)

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On 10/7/68, [redacted]
[redacted] confidentially furnished
the following information concerning the civil action
brought by JOSEPH CERRITO, San Jose, California, against
Life Magazine:

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[redacted] the current status
of the civil action insofar as it concerns STEVE
MAGADDINO is that the court has ordered that all medical
documents concerning MAGADDINO's heart condition be
turned over to the court. This was upon motion made by
attorneys for Life Magazine who are now in possession of
these medical records.

[redacted] the attorneys for
Life Magazine believe that MAGADDINO is faking his heart
condition and that they have obtained the services of a
prominent internist in Syracuse, New York, to review the
medical records of MAGADDINO in an effort to prove that
his heart condition can be faked. [redacted]

[redacted] according to the attorneys for Life Magazine, a

C. C. Bishop
3 - Bureau (AM)
2 - Buffalo
GRM:bab
(5)

EX 109
REC-1

92-2924-526

12 OCT 8 1968

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BU 92-61

certain type pill can be taken prior to any interview which will give a bluish tint to one's color. Upon receipt of the examination of the internist in Syracuse, Life Magazine attorneys contemplate making additional motions to have MAGADDINO testify in open court.

With regard to the written questions which MAGADDINO was asked to answer concerning his bowling activities and frequenting of various restaurants, [REDACTED] [REDACTED] the defense attorneys for Life Magazine would have preferred that these questions be answered, however, are not too concerned by MAGADDINO taking the Fifth Amendment as JOSEPH CERRITO, who instituted this civil suit, claims that he does not know MAGADDINO.

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This matter is being closely followed by Buffalo, and the Bureau will be advised of all developments.

Around the Nation

60 Indicted in Prostitution Ring

LOS ANGELES — Sixty persons were indicted yesterday on charges involving what police called a \$150,000-a-week prostitution ring operating from some of the best restaurants, night clubs and hotels in Beverly Hills and Hollywood.

Police said many of those arrested were doormen and maitres d'hotel at the restaurants and nightclubs. In most cases, police said, the club management was not involved.

Restaurants named in the indictments included the Brown Derby, the Captain's Table, the Beverly Bridge Club, the Beverly Hillcrest Hotel, the LaBrea Inn and the Chez Voltaire. Smaller Hollywood clubs such as the Bottoms Up bar and the Quail Club also were named.

Police said each of the men indicted had at least three girls working for him and they were netting \$1000 a week, with the men retaining \$400.

Mafia Arrests

Attorney General Ramsey Clark announced the arrest of six men identified as members of the Mafia and sought the arrest of a seventh, who was identified as the "overlord of crime" in western New York and southern Ontario.

The man being sought is Stefano Magaddino, a 77-year-old native of Sicily who is known as Don Stefano in the Buffalo-Niagara Falls area. He was identified at a



STEFANO MAGADDINO

... sought by FBI

Senate committee hearing in 1963 as the "irrefutable lord paramount" of a crime network based in Buffalo.

An FBI spokesman said Magaddino has a serious heart condition, and for this reason agents called for his surrender rather than follow the normal arrest procedure.

Yesterday's arrests were made in the Niagara Falls area. The FBI charges that Magaddino ran an international bookmaking operation from the Magaddino Memorial Chapel, a funeral home. Among those charged was Magaddino's son, Peter.

Jail for Strike Chiefs

NEW YORK—Two leaders of a strike against four state mental hospitals were given

jail sentences for contempt of court. The striking union was fined \$1000.

Mrs. Lillian Roberts, organizing director of Council 50 of the State, County and Municipal Employees Union, was given a 30-day jail term and fined \$250. Robert Fuller, president of Local 69, was given a 20-day term and a \$125 fine.

2-Year Tax Term

LOS ANGELES—The Rev. Robert Daniel Nikliborc, known in Banning, Calif., as an orphanage director and in Palm Springs as a wealthy electronics executive, was sentenced to two years in Federal prison for failing to file income tax returns.

The 37-year-old priest pleaded guilty to the charge that he filed no returns for 1963 and 1965. Federal Judge William Gray ordered a 90-day diagnostic study and said the results may cause him to reduce the sentence.

Addenda

• LeRoi Jones, the militant Negro poet, was convicted in Newark, N.J., of using loud and abusive language to police officers and sentenced to 60 days in the Essex County Penitentiary.

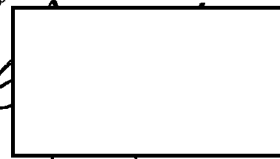
• Inmates at the Reidsville State Prison in Georgia have gone into Federal Court to keep the state from carrying out integration orders. White and Negro inmates were listed in the petition. They said they want a "freedom of choice."

• A white school superintendent in Taylorsville, N.C., ordered a young white teacher to stop visiting her Negro friends or resign her job. The teacher, Ann Collins, resigned and then filed a suit in Federal Court to win her reinstatement.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Steph...

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The Washington Post Times Herald *A-8* _____
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Sun (Baltimore) _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Examiner (Washington) _____

NOV 27 1968

Date _____

92-2724-A-

NOT RECORDED

176 JAN 16 1969

56 JAN 17 1969

JAN 17 1969

NOA 51 10 3-44

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 2/6/69	INVESTIGATIVE PERIOD 8/12/68-1/28/69
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY 	TYPED BY ;mfm
		CHARACTER OF CASE AR b6 b7C	

REFERENCES:

Report of SA
dated 9/5/68, at Buffalo.
Report of SA RAYMOND C. KRUGER,
dated 12/2/68, at Buffalo, en-
titled "STEFANO MAGADDINO, aka;
ET AL, ITAR - GAMBLING; CONSPIRACY."

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ACCOMPLISHMENTS CLAIMED - None						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS	☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-2924) (RM) 1 - USA, Buffalo 3 - Buffalo (92-61) 1-1539		92-2924-530 REC-31	
		17 FEB 12 1969 ST 102	

Dissemination Record of Attached Report					Notations NINE STAT. SECT.
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

61 MAR 11 1969

BU 92-61

LEADS

BUFFALO

AT BUFFALO, NEW YORK

(1) Will obtain background information, through credit and arrest records checks concerning [REDACTED] whose automobile has been observed on a number of occasions in the area of the Magaddino Memorial Chapel, and the Capital Coffee Shop, Niagara Falls, New York.

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(2) Will interview [REDACTED] concerning his association with JOE FINO, if not already conducted in regards to FINO.

AT NIAGARA FALLS, NEW YORK

(1) Will attempt to determine if the subject is the owner of property in the Pekin, New York area.

(2) Will maintain contact with sources of information and local police agencies concerning the activities of this subject.

(3) Will follow and report results of action in U.S. District Court, Buffalo, New York, regarding Time, Inc. efforts to obtain deposition of subject concerning libel suit brought about by JOSEPH CERRITO.

(4) Will report results of background inquiry concerning [REDACTED]

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INFORMANTS

Identity of Sources

BU T-1

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BU 92-61

ADMINISTRATIVE

It is noted that STEVE MAGADDINO is one of the subjects in Buffalo case entitled "STEFANO MAGADDINO, aka; ET AL, ITAR - GAMBLING; CONSPIRACY," Buffalo file 166-129, Bureau file 166-3426. All details of investigation concerning arrests, results of searches conducted, evidence examinations, and additional investigation regarding this subject and the other subjects is being and will be continued to be reported in Buffalo case 166-129. For the sake of brevity, this is not being reported herein in captioned case.

It is noted the period of this report extends from August 12, 1968, which is due in part to the fact that certain investigation conducted was not available at the time of dictation of the previous report in this case. Also, the Agent to whom this case is assigned has been working exclusively on the STEFANO MAGADDINO (LCN) Gambling Special since October, 1968.

On August 23, 1968, [] advised SA [] that JOSEPH M. FINO is beginning to assert his position as "Underboss" of the "MAGADDINO Family" of the LCN at Buffalo, New York. Informant advised that it was his opinion that ALBERT M. "BABE" BILLITERI will, at some future date, attempt to replace VICTOR E. RANDACCIO as President of Local 210, of the Laborers Union, Buffalo, New York, acting on orders of STEVE MAGADDINO.

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On September 11, 1968, [] advised that no new members have recently "made" in the "MAGADDINO Family" of the LCN.

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On August 28, 1968, [] advised SA RAYMOND C. KRUGER that [] the morning of August 28, 1968. []

[] Mrs. MAGADDINO, who apparently has a heart condition. Informant further advised that STEVE MAGADDINO appears to be in good health despite recent publicity concerning his having a chronic heart condition. Informant said that at this time

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there is no indication that MAGADDINO plans to make a trip to Florida.

According to this informant, VINCENT SCRO, who is the accountant for the Magaddino Memorial Chapel and Camellia Linen Supply Company, Buffalo, New York, [REDACTED]

[REDACTED] Informant said that out of all the "MAGADDINO Family" members residing on Dana Drive, SCRO appears to be the closest. Informant further advised that STEVE MAGADDINO [REDACTED]

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[REDACTED] It also appears that LA DUCA maintains his association with the "MAGADDINO Family" [REDACTED] Informant said that STEVE MAGADDINO is picked up in the mornings between 9:30 A.M. and 10:00 A.M. in the Magaddino Memorial Chapel Cadillac by his son, PETER A. MAGADDINO. According to the informant, STEVE MAGADDINO has no social life outside of his family, [REDACTED]

On September 3, 1968, [REDACTED] advised SA ELMER F. MOULIN, JR., when asked if he knew who might be the logical man to replace STEVE MAGADDINO, stated it was his opinion that when STEVE dies, there will be a good possibility that his son, PETER A. MAGADDINO, would take over. However, the informant stated in a kidding way that even "the old boy is in his 70's, he has a constitution like a moose and these boys don't die young."

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On September 23, 1968, [REDACTED] Niagara Falls, New York, advised that [REDACTED] the residence of STEVE MAGADDINO at 5118 Dana Drive, Lewiston, New York, [REDACTED]

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On September 30, 1968, [REDACTED] [REDACTED] confidentially advised SAs [REDACTED] and RAYMOND C. KRUGER that STEVE MAGADDINO continues to appear at the Laboratory on a weekly basis for a blood analysis from which Prothronbine is prescribed. There has been no significant change since he was last contacted by the FBI. He said

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BU 92-61

STEVE MAGADDINO usually comes in very early on Tuesday morning or Wednesday morning for this test then stops in for an appointment with [REDACTED] [REDACTED] did not know where the subject's prescriptions were being filled, but believed they might be filled by Sericini's Drug Store.

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On October 8, 1968, [REDACTED] advised SA [REDACTED] that it is generally discussed within the criminal element that STEVE MAGADDINO is physically ill, due to a heart condition, and cannot be expected to live long. There is considerable discussion that MAGADDINO may hand over the leadership of "the arm" to another member; however, no one specifically has been named as his heir.

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On October 24, 1968, [REDACTED] [REDACTED] advised SA [REDACTED] that [REDACTED] is the owner of [REDACTED] He said [REDACTED] is a factory worker, but wanted a place to fall back on when he retired, and this was the reason for his purchase [REDACTED] He stated that inasmuch as he formerly was in [REDACTED] business, he has been helping out [REDACTED] They recently have been trying to locate a buyer [REDACTED] as it is not making money.

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[REDACTED] advised that [REDACTED] [REDACTED] has business dealings [REDACTED] with the Magaddino Memorial Chapel [REDACTED] He stated that from time to time he sees members of the MAGADDINO family [REDACTED] but he tries not to go there often.

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On November 1, 1968, [REDACTED] Marine Midland Trust Company, Western New York, Falls Street, Niagara Falls, New York, advised SA RAYMOND C. KRUGER that STEVE MAGADDINO does not have a safety deposit box at this bank or any of his branches in the Niagara Falls, New York area. [REDACTED]

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On December 5, 1968, [redacted] advised SA ELMER F. MOULIN, JR., that it was his opinion that the money PETER MAGADDINO had in his house at the time of the arrest by the FBI actually belonged to the "old man."

[redacted]

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On December 17, 1968, an unsigned letter was received at the FBI Office, Buffalo, New York, making mention that information had been received that STEFANO MAGADDINO has a home in Pekin, halfway between upper and lower Mountain Roads, about one mile east of Pekin. This home formerly belonged to a couple named [redacted] whose last names were not known. This reportedly was a showplace for antiques.

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In reference to the September 6, 1968 meeting held in the home of JOSEPH FALCONE, 1623 Mohawk St., Utica, New York, and attended by PETER A. MAGADDINO, JOSEPH FALCONE, ANTHONY FALANGE, ANTHONY DE STEFANO, [redacted] and RUSSELL MANCUSO, [redacted], Special Investigations Unit (SIU), New York State Police (NYSP), Utica, New York, stated that he had been in close contact with an informant who furnished information [redacted]

[redacted]

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On September 3, 1968, FALCONE was scheduled to make arrangements to meet with PETER MAGADDINO [redacted]

[redacted]

[redacted]

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BU 92-61

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It is noted that at about 3:28 P.M., Bureau Agents observed ANTHONY FALANGE, PETER MAGADDINO and ANTHONY DESTEFANO leaving the FALCONE residence.

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FALANGE returned thereafter to the FALCONE residence and stayed until approximately 3:50 P.M., at which time FALANGE, MANCUSO and [] left FALCONE's house.

THE ABOVE INFORMATION, WHICH WAS OBTAINED FROM SIU, NYSP, CANNOT BE DISSEMINATED IN A REPORT, AS IT MIGHT JEOPARDIZE THE LIFE OF THE NYSP SOURCE.

On October 2, 1968, San Francisco furnished Buffalo a copy of the interrogatories propounded and testimony taken of STEFANO MAGADDINO, pursuant to Court order on September 19, 1968, at St. Mary's Hospital, 5300 Military Road, Lewiston, New York. This is in file at the Bureau and in the Buffalo Division, and therefore, is not being set forth as such in this report.

- J -
COVER PAGE

BU 92-61

It is noted this copy is in the case entitled "JOSEPH CERRITO, aka, AR," Office of Origin San Francisco (Bureau file 92-3434).

Albany advised on October 31, 1968, that on that date, [REDACTED] SIU, supra, advised that [REDACTED]

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INFORMATION RECEIVED FROM SIU SET FORTH ABOVE
CANNOT BE DISSEMINATED IN A REPORT, SINCE IT MIGHT JEOPARDIZE
THE LIFE OF NYSP SOURCE.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Buffalo

Report of:

Date:

2/6/69

Office: Buffalo, New York

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Field Office File #:

92-61

Bureau File #: 92-2924

Title:

STEVE MAGADDINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 5118 Dana Drive, Town of Lewiston, New York. He continued to frequent the Magaddino Memorial Chapel and the Capital Coffee Shop, 1300 block of Niagara Falls, New York, until time of the issuance of a warrant for his arrest on November 26, 1968. Since that time, he has reportedly remained at his home, and is under the care of his physician. Some contacts observed prior to November, 1968, of subject and other members of the "MAGADDINO Family" at Niagara Falls, New York, noted. Subject, on November 26, 1968, and nine others, including his son, PETER A. MAGADDINO, charged in authorized complaint of violation of Title 18, Sections 1952, 2, and 371, U.S. Code. Subject arraigned at his home on November 29, 1968 by USC EDMUND F. MAXWELL, released on \$50,000 bail. Prosecution in this matter is pending.

- P -

BU 92-61

Details:

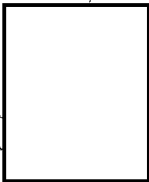
The subject continues to reside at 5118 Dana Drive, Town of Lewiston, New York.

On September 4, 1968, at approximately 1:50 P.M., the following listed license plates were noted on automobiles parked on Niagara Street, across from the Capital Coffee Shop, 1302 Niagara Street:



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At approximately 3:00 P.M., on September 4, 1968, the following license tags were observed on automobiles parked on Niagara Street, near the Capital Coffee Shop, and on the same side of the street, in Niagara Falls, New York:



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The following information was determined concerning the registered owners of the above described license tags:

[redacted] registered to [redacted]
[redacted] for a 1965 Dodge, maroon in color.

[redacted] registered to [redacted]
[redacted] for a 1965 Chevrolet, green in color.

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[redacted] registered to [redacted]
[redacted] for a 1967 Pontiac, suburban, gold.

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[redacted] registered to [redacted]
[redacted] for a 1967
Pontiac, gray in color.

[redacted] registered to [redacted]
[redacted] employed
United States Post Office, for a 1966 Oldsmobile, tur-
quoise in color.

[redacted] registered to [redacted]
[redacted] for a 1968 Pontiac,
blue,

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[redacted] registered to [redacted]
[redacted] for a 1967 Cadillac, blue.

[redacted] registered to [redacted]
[redacted] for a 1964 Cadillac, red.

[redacted] registered to [redacted]
[redacted]

[redacted] registered to [redacted]
[redacted] for a 1963
Chevrolet, green.

On September 5, 1968, at approximately 10:40
A.M., ANTONIO MAGADDINO was observed driving in his black
Cadillac and with STEVE MAGADDINO as a passenger, into the
Magaddino Memorial Chapel parking lot, 1338 Niagara Street,
Niagara Falls, New York. Both ANTONIO MAGADDINO and STEVE
MAGADDINO then proceeded to walk on Niagara Street in the
direction of the Capital Coffee Shop, 1302 Niagara Street.
At approximately the same time, the following automobile
license tags were observed on cars parked near the Capital
Coffee Shop and on the same side of the street as the coffee
shop:



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Also observed parked on the opposite side of Niagara Street, across from the Capital Coffee Shop, were the following license tags on automobiles:



At this same time, noted parked on 13th Street, near the side of the Capital Coffee Shop was the car bearing New York License [redacted]. This automobile had been observed on numerous previous occasions parked in this area.

The following information was determined concerning the above mentioned tag numbers:

[redacted] previously set forth.

[redacted] registered to [redacted]
[redacted] for a 1968 Ford, green.

[redacted] registered to [redacted]
[redacted] for a green Plymouth.

[redacted] registered to [redacted]
[redacted] for a 1966 Chevrolet,
blue.

[redacted] previously set forth.

[redacted] registered to [redacted]
[redacted] for a 1961 Chevrolet,
tan.

[redacted] previously set forth.

[redacted] registered to [redacted]
[redacted] for a 1966 Oldsmobile,
blue and white.

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On September 6, 1968, at approximately 11:05 A.M., SA RAYMOND C. KRUGER observed STEVE MAGADDINO talking with JOHN CAMMILLERI outside the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York.

Philadelphia advised on September 9, 1968, that the following information was obtained on August 12, 1968, from [redacted] Bureau of Motor Vehicles, Department of Revenue, Harrisburg, Pennsylvania:

Pennsylvania license [redacted] is registered to [redacted]
[redacted] for a Chrysler sedan.

Pennsylvania license [redacted] is registered to [redacted]
for a Dodge sedan.

Pennsylvania license [redacted] is registered to [redacted]
[redacted], for a Cadillac sedan.

Philadelphia advised on October 30, 1968, that [redacted] formerly resided at [redacted]
[redacted] and as of 1965, [redacted] was [redacted] of the You-Drive-It Company of Scranton, Pennsylvania. As of July 31, 1968, [redacted] was unemployed and receiving a pension and disability. The Scranton, Pennsylvania Police Department had no record for [redacted] or his wife.

Pittsburgh advised on September 26, 1968, that [redacted] was residing at [redacted]
[redacted]. No credit or arrest record could be located for [redacted]

Investigation at Pittsburgh, Pennsylvania determined there was no credit or arrest record located concerning one [redacted]
[redacted]

On September 9, 1968, [redacted] Confidential Squad, Niagara Falls, New York, Police Department, advised that [redacted] who operates the automobile bearing New York license [redacted] is often seen around the Magaddino Memorial Chapel and the Capital Coffee Shop. He reportedly is acting in some capacity as a lookout for STEVE MAGADDINO and the other members of the "MAGADDINO Family," while they are frequenting the Capital Coffee Shop. [redacted] advised that GIUSTO is retired and reportedly at one time, he used to be a lookout for [redacted] in his bookmaking operation.

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[redacted] further advised that on this same date, at approximately 11:15 A.M., he and several other officers from the Confidential Squad had observed the following individuals sitting in the Capital Coffee Shop together:

STEVE MAGADDINO
NINO MAGADDINO
PETER A. MAGADDINO
[redacted]

[redacted] and two other individuals

He believes the two other individuals may have been [redacted] retired, and [redacted] whose first name he did not know, but who was believed to have retired from the [redacted] employment. [redacted] advised that as he entered the restaurant, STEVE MAGADDINO immediately got up and went outside and was followed by several others. They proceeded to walk towards the Magaddino Memorial Chapel. [redacted] stated that when he and the others left the Capital Coffee Shop, STEVE MAGADDINO and the others appeared to be returning to the coffee shop. He further stated that SAM RANGATORE had just driven up to the Capital Coffee Shop as they were entering and RANGATORE remained outside of the coffee shop until after he and his fellow officers departed.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/13/68

The following surveillance was conducted in the area of the Capitol Coffee Shop, 1302 Niagara Street, Niagara Falls, New York, which coffee shop is located at the corner of Niagara Street and 13th Street. The Magaddino Memorial Chapel is located at the end of this 1300 block of Niagara Street, at Portage Road.

10:50 AM

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Observed two black Cadillacs, [redacted] and [redacted] parked in the Magaddino Memorial Chapel parking lot on Niagara Street. Observed Rambler, New York license [redacted] parked on Niagara Street, across from the Capitol Coffee Shop, 1302 Niagara Street. Also parked across the street from the coffee shop were vehicles with New York tags [redacted]. [redacted]. Observed parked on Niagara Street on the same side as the Coffee Shop were New York license [redacted] and [redacted].

11:00 AM

STEVE MAGADDINO observed wearing a sport coat, no raincoat, walking down Niagara Street, in the rain, by himself, from direction of the Chapel, and entered the Capitol Coffee Shop..

11:12 AM

SAM RANGATORE drives up, parks in front of the Capitol Coffee Shop and enters the shop. RANGATORE is driving his blue

On 9/10/68 at Niagara Falls, New York File # Buffalo 92-61; Buffalo 92-57
 SAs [redacted] and Buffalo 92-274
 by RAYMOND C. KRUGER/RFU;amw Buffalo 92-278
Buffalo 92-288
Buffalo 92-407
Buffalo 165-552
 Date dictated 9/10/68

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BU 92-57
BU 92-274
BU 92-278
BU 92-288
BU 92-407
BU 165-552

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11:12 AM (Cont'd) Cadillac 7E3355.

11:19 AM A Buick, New York license
1C437 parks in front of
the Novelty Shop, 1216 Niagara
Street. This car is believed
used by [REDACTED]
[REDACTED]

11:23 AM An individual, holding a news-
paper over his head to protect
himself from the rain, and who
is believed to be [REDACTED]
walks from area of the Novelty
Shop to the Capitol Coffee Shop
and enters.

11:42 AM A blue Valiant, [REDACTED] parks
across from the Coffee Shop,
an elderly white, male walks
to the front of the Coffee
Shop, talks briefly with an
individual standing outside
the Shop, then immediately
returns to his vehicle and
drives off.

11:49 AM Man believed to be [REDACTED]
leaves the Coffee Shop and walks
to the Novelty Shop at 1216
Niagara Street, unlocks the door
and enters.

12:01 PM PETER J. MAGADDINO observed
walking from the Chapel, stops
to talk to individuals wearing
a blue shirt who had come out
of the Coffee Shop, in front
of the Florist Shop, then
proceeds to come to the Coffee
Shop and enter.

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BU 92-407
BU 165-552

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12:03 PM

A maroon Pontiac, [REDACTED] parks on 13th Street near the Coffee Shop, a female, white, holding a slip of paper, gets out of the Pontiac and walks to and enters the coffee shop.

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12:05 PM

This female returns to the Pontiac and drives off. SAM RANGATORE departs from the Coffee Shop, enters his Cadillac and drives off.

12:08 PM

PETER A. MAGADDINO, wearing a sport shirt and carrying an umbrella over his head, walks from area of Chapel to the Capitol Coffee Shop and enters.

12:10PM

PETER A. MAGADDINO comes out of the Coffee Shop, waits for about one minute, then walks back to the Chapel by himself.

12:17 PM

JOHN CAMMILLERI of the Town of Tonawanda, New York, departs from the Capitol Coffee Shop, carrying a small brown paper bag, and enters his Rambler, 9B5369, and drives down Niagara Street and turns into the parking lot of the Magaddino Memorial Chapel.

12:20 PM

CAMMILLERI then drives out of the parking lot and departs from the area in his Rambler.

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BU 165-552

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12:37 PM

STEVE MAGADDINO, ANTONIO MAGADDINO, PETER J. MAGADDINO and one other white male, about 50-60 years of age, depart together from the Capitol Coffee Shop and walk on towards the Chapel.

12:45 PM

STEVE MAGADDINO, ANTONIO MAGADDINO, PETER J. MAGADDINO, PETER A. MAGADDINO, the white male, who departed from the Coffee Shop with STEVE MAGADDINO, and one additional individual are observed on the side steps of the Magaddino Memorial Chapel.

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The following information was obtained concerning the New York State Auto License Tags, as observed on September 10, 1968:

9B 5369, registered to JOHN CAMMILLERI, 584 Cornwall, Tonawanda, New York, for a green Rambler.

[redacted] previously set forth.

[redacted] registered to [redacted]

[redacted] for a 1967 Chrysler, gray.

[redacted] previously set forth.

[redacted] registered to [redacted]

[redacted] for a 1960 Chevrolet.

[redacted] previously set forth.

[redacted] registered to [redacted]

[redacted] for a 1960 Buick, white.

[redacted] previously set forth.

[redacted] registered to [redacted]

LC 437. registered to [redacted]

[redacted] for a 1965 Buick, green and white.

[redacted] registered to [redacted]

[redacted] for a 1961 Plymouth,

blue.

[redacted] registered to [redacted]

[redacted] for a 1967

Pontiac, red.

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On September 12, 1968, SA RAYMOND C. KRUGER observed at approximately 11:00 A.M., the automobile of JOHN CAMMILLERI, bearing New York License 9B 5369, parked on Niagara Street, across from the Capital Coffee Shop, 1302 Niagara Street, Niagara Falls, New York.

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On September 12, 1968, SA [] observed at approximately 11:20 A.M., the automobile normally driven by SAM RANGATORE, a Ford bearing New York License tag LC 8004, parked in front of the Capital Coffee Shop, 1302 Niagara Street, Niagara Falls, New York.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 9/18/68

A spot check surveillance was conducted on
PETER A. MAGADDINO on September 12, 1968 by SA []

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[] The following was observed:

Physical Surveillance
Niagara Falls, New York
September 12, 1968

- 1:05 PM Observed young white male talking to PETER J. MAGADDINO in Magaddino Memorial Chapel parking lot. A green automobile, License [] parked nearby
- 1:06 PM Observed PETER A. MAGADDINO in this parking lot with PETER J. MAGADDINO and the young male believed to be [] PETER A. MAGADDINO observed to make a face and gesture toward Bureau Agent.
- 1:08 PM Observed one of the black Cadillacs depart from Magaddino Memorial Chapel and turn left on Portage Road.
- 1:10 PM Observed a black Cadillac at the parking lot next to the Great Bear Grocery Store, 1800 Block Pine Avenue.
- 1:12 PM Observed STEVE MAGADDINO walking from the Great Bear Grocery Store with a paper sack in his hand, toward the black Cadillac parked there. PETER A. MAGADDINO was in the black Cadillac and as he observed the Special Agent, he got out of the vehicle, walked toward his father, STEVE MAGADDINO and took the package from him.

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Buffalo 92-288
✓ Buffalo 92-61

On 9/12/68 at Niagara Falls, New York File # _____

by SA [] :sap Date dictated 9/17/68

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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- 1:14 PM As the Special Agent in the Bureau vehicle was approaching Pine Avenue on 18th Street, heading north, PETER A. MAGADDINO, driving the black Cadillac, with STEVE MAGADDINO as the passenger, proceeded out of the Farmer's Market parking lot, crossed Pine Avenue and started south on 18th Street. PETER A. MAGADDINO then headed his vehicle directly toward the Bureau vehicle as the Agent neared the intersection. PETER A. MAGADDINO then pulled his vehicle over toward the curb as the Special Agent proceeded straight ahead, noting there were parked vehicles to the Agent's right.
- 1:15 PM Observed PETER A. MAGADDINO and his father driving east on Ferry and through the intersection at 19th Street.
- 1:16 PM Observed PETER A. MAGADDINO out of the Cadillac, with STEVE MAGADDINO still in the vehicle, in the parking lot of the Falls Dry Cleaners, 21st Street and Ferry Avenue. PETER A. MAGADDINO was noted to "glare" at the Special Agent as he drove by.

Special Agent

FBI,
Niagara Falls, New York

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Inquiry at the Niagara Falls, New York Police
Department on September 12, 1968, determined that New
York License Tag [redacted] is registered to [redacted]

for a 1963 Pontiac, blue.

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BU 92-61

-1-

The following investigation was conducted by
SE [redacted] on September 13, 1968 at Buffalo,
New York:

Records of the Bureau of Motor Vehicles, Buffalo,
New York, reflect that New York License [redacted] is registered
to [redacted] for a
1968 black and white Buick Sports Coupe. [redacted] date of
birth is listed as [redacted] and his employment as
[redacted].

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Records of the Buffalo Police Department and
Erie County Sheriff's Office, as well as the Buffalo
Retail Merchants Credit Association, were negative relative
to [redacted].

Records of the Bureau of Motor Vehicles reflect
that New York License 5615 BL is registered to MICHAEL C.
MC DONNELL, 36 Hollywood Avenue, Buffalo, New York, for a
1959 two-door green and white Dodge. MC DONNELL's birth
date is listed as December 31, 1902 and his employment as
the New York Central Railroad.

Records of the Buffalo Police Department and the
Erie County Sheriff's Office, as well as the Buffalo Retail
Merchants Credit Association, reflect no record for MICHAEL C.
MC DONNELL.

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BU 92-61

On September 16, 1968, Federal Judge JOHN O. HENDERSON, United States District Court, Buffalo, New York, ruled on motions made by attorneys for "Time, Inc.," in connection with the libel suit brought by JOSEPH CERRITO against "Time, Inc." The motions had been made by attorneys for "Time, Inc." that STEVE MAGADDINO be ordered to answer certain written questions which questions had nothing to do with organized crime. Judge HENDERSON ruled that MAGADDINO was to answer certain questions proposed by the attorneys for "Time, Inc." by September 23, 1968, or he would be held in contempt of court. Judge HENDERSON made the ruling after an attorney for "Time, Inc." argued that the 12 questions, the type any doctor might ask, will shed light on whether MAGADDINO should be ordered to answer 70 written questions on organized crime. The questions dealt principally with whether or not MAGADDINO knows what an x-ray is, what an electrocardiogram is; whether he bowls, with whom, where, the frequency of his bowling activity; together with whether he frequents any restaurants, the frequency with which he does this and whether or not he walks to the restaurants. Arrangements for answering these questions by MAGADDINO were being left to the discretion of his attorney.

On September 17, 1968, [redacted] Confidential Squad, Niagara Falls, New York Police Department, advised that on September 13, 1968, Detectives [redacted] and [redacted] from the Confidential Squad, had observed at 11:30 A.M., ANTONIO MAGADDINO, PETER A. MAGADDINO, and STEVE MAGADDINO in the Capital Coffee Shop, 1302 Niagara Street, along with two other unidentified individuals.

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On September 17, 1968, [redacted] Niagara Falls, New York Police Department, advised that [redacted] who can be observed occasionally in the company of STEVE MAGADDINO and other members of the MAGADDINO family. is reportedly working at [redacted] [redacted] formerly was employed for [redacted] [redacted] but had been fired from his position with that company.

On September 18, 1968, BU T-1 advised that he had recently heard from another individual that PETER A. MAGADDINO was assuming the role of his father, STEVE MAGADDINO, in the MAGADDINO organization.

BU 92-61

On September 18, 1968, at approximately 1:15 P.M., a black funeral hearse was noted parked in the Magaddino Memorial Chapel parking lot, 1338 Niagara Street, Niagara Falls, New York. This black hearse, bearing New York License 9791 EE, departed from the Chapel parking lot at approximately 1:47 P.M., and proceeded to Buffalo, New York. At approximately 2:10 P.M., the hearse was last noted driving on Delaware Avenue, through Delaware Park section, headed for downtown, Buffalo, New York.

As previously reported, the Cadillac hearse bearing New York License 9791 EE, is leased by the Mortuary Service, 145 Emerson Drive, Buffalo, New York.

On September 24, 1968, SAs [redacted] and RAYMOND C. KRUGER observed, at approximately 12:05 P.M., STEVE MAGADDINO, PETER A. MAGADDINO, JOHN CAMMILLERI and another person sitting in the Capital Coffee Shop, 1302 Niagara Street, Niagara Falls, New York. CAMMILLERI's Rambler, bearing New York License 9B 5369, was observed parked outside on Niagara Street, directly in front of the TV Repair Shop, corner of 13th and Niagara Streets.

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On September 24, 1968, at approximately 2:30 P.M., the automobile bearing New York License [redacted] and containing only the driver, was noted leaving the Magaddino Memorial Chapel parking lot, 1338 Niagara Street. This automobile is registered to [redacted]

On September 25, 1968, at approximately 1:15 P.M., NINO MAGADDINO was observed driving his black Cadillac, with STEVE MAGADDINO, the passenger in the front seat, and an unknown individual in the back seat, traveling on Pine Avenue at Main Street, headed towards downtown Niagara Falls, New York.

FEDERAL BUREAU OF INVESTIGATION

Date 10/7/68

The following was noted during investigation conducted regarding STEFANO MAGADDINO:

11:05 A.M.

Observed STEVE MAGADDINO and PETER A. MAGADDINO walking on Niagara Street between the Magaddino Memorial Chapel and the Capitol Coffee Shop

2:43 P.M.

Observed STEVE MAGADDINO, ANTONIO MAGADDINO, and one unknown subject standing in the Magaddino Memorial Chapel parking lot talking

2:50 P.M.

Above three are still talking and looking around near the curb

3:25 P.M.

Observed ANTONIO MAGADDINO, STEVE MAGADDINO, and one unknown subject in back seat, driving on Main Street, past Walnut Avenue

On 9/30/68 at Niagara Falls, New York File # Buffalo 92-61

SAs [redacted] and
by RAYMOND C. KRUGER/RPU:caw Date dictated 10/2/68

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BU 92-61

On September 30, 1968, at approximately 11:05 A.M., SA RAYMOND C. KRUGER also observed two automobiles parked near the front of the Capital Coffee Shop, 1302 Niagara Street. Two men were talking at one of these cars, one of the men being seated in the car. The two men then went into the Capital Coffee Shop. The license tags were obtained from these two automobiles and were noted to be [redacted] and [redacted] both New York License tags.

On September 30, 1968, at approximately 11:07 A.M., SA [redacted] observed an automobile bearing New York License [redacted] parked on Niagara Street in the 1200 block of Niagara Street. At approximately the same time, a maroon Pontiac stopped in front of the Capital Coffee Shop and the passenger from this automobile got out and entered the Capital Coffee shop as the driver then drove off. This car bore New York License [redacted]

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Inquiry at the Niagara Falls, New York Police Department determined that the following were the registered owners of the following described license tags:

[redacted] registered to [redacted]
[redacted] for a
1965 Ford, green.

[redacted] registered to [redacted]
[redacted] for a 1968 Ford, green.

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b7C

[redacted] registered to [redacted]
[redacted] for a 1963 Plymouth, black.

Albany advised on November 29, 1968, that New York License [redacted] is listed for [redacted]
[redacted] for a 1965 Chevrolet convertible, maroon.

On September 30, 1968, United States District Court Judge JOHN O. HENDERSON, Buffalo, New York, ordered all medical records and documents, including electrocardiograms and x-rays of STEVE MAGADDINO, released into the custody of

BU 92-61

"Time, Inc." Subpoenaes had been served on the Niagara Falls Memorial Hospital; Mt. St. Mary's Hospital, Town of Lewiston, and [redacted] of Niagara Falls, New York; and these medical records and documents were released into the custody of "Time, Inc."

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On October 1, 1968, at approximately 10:08 A.M., PETER A. MAGADDINO was observed sitting in his black Cadillac bearing New York License 8E 2952, on Main Street, just outside the office building where offices for [redacted] are maintained, [redacted]

On October 1, 1968, at approximately 10:38 A.M., a vehicle bearing New York License [redacted] was noted parked in front of the Capital Coffee Shop, 1302 Niagara Street, Niagara Falls, New York. Additionally, at approximately 10:57 A.M., the automobile utilized by SAM RANGATORE, bearing New York License LC 8004, was also noted parked on the Niagara Street side of Capital Coffee Shop. At approximately 11:38 A.M., also, a vehicle bearing New York License [redacted] was observed parked in front of the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York.

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Inquiry at the Niagara Falls, New York Police Department determined the following registered owners of the above mentioned vehicles:

[redacted] registered to [redacted]
[redacted] for a 1965 Ford, green.

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[redacted] registered to [redacted]
[redacted]
Chevrolet, gray.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 10/9/68

The following is activity noted during physical surveillance of BENJAMIN NICOLETTI, SR., 455 Cayuga Street, Town of Lewiston, New York:

1:20 PM	NICOLETTI's Cadillac, bearing New York License 5280-NF, observed in the driveway of his residence at 455 Cayuga Street, Lewiston, New York.
1:40 PM	NICOLETTI observed driving his Cadillac and departing residence and Lewiston, New York.
1:42 PM	NICOLETTI observed driving his Cadillac and entering onto Route 104 and driving toward Niagara Falls, New York.
1:53 PM	NICOLETTI observed parking his Cadillac on Spruce Street, Niagara Falls, New York, adjacent to Round The Clock Restaurant, 839 Main Street, Niagara Falls, New York.
1:55 PM	PETER A. MAGADDINO observed entering Round The Clock Restaurant.
1:56 PM	NICOLETTI observed entering Round The Clock Restaurant.

Buffalo 92-61-
92-295
179-10
166-68
166-129
92-288

On 10/1/68 at Niagara Falls, New York File # 166-129
by SAs RAYMOND C. KRUGER and [REDACTED] Date dictated 10/3/68
[REDACTED] RCK:hld

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BU 92-61
92-295
179-10
166-68
166-129
92-288

-2-

3:00 PM

PETER A. MAGADDINO observed walking from the direction of Round The Clock Restaurant on west side of Main Street and entering Magaddino Memorial Chapel Cadillac, New York License 8E-2952.

3:05 PM

MAGADDINO observed parking Cadillac with New York License 8E-2952 in Magaddino Memorial Chapel parking lot.

3:06 PM

NICOLETTI's Cadillac, New York License 5280-NF, observed parked in front of residence of [REDACTED]
[REDACTED]

3:23 PM

Magaddino Memorial Chapel Cadillac, New York License 8E-2952, observed in parking lot. STEVE and NINO MAGADDINO and several unknown males observed in parking lot.

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3:35 PM

[REDACTED] observed leaving area of [REDACTED] in Cadillac, New York License 5280-NF and proceeding north on Hyde Park Boulevard.

3:42 PM

[REDACTED] observed driving into Hewitt Drive, Lewiston, New York.

3:45 PM

NICOLETTI's Cadillac observed parked in driveway of his red house on Hewitt Drive, Lewiston, New York.

BU 92-61

On October 7, 1968, at approximately 11:00 A.M., STEVE MAGADDINO and ANTONIO MAGADDINO were observed standing in the Magaddino Memorial Chapel parking lot. STEVE MAGADDINO, who was wearing a sport coat, but no topcoat, was noted talking with SAM RANGATORE, whose car was parked in the Magaddino Memorial Chapel parking lot. At 11:03 A.M., STEVE MAGADDINO entered the passenger side of SAM RANGATORE's car, and RANGATORE then proceeded to drive west on Niagara Street towards downtown, Niagara Falls, New York. The car was last observed at Niagara Street and Third Street. At approximately 12:15 P.M., on this date, SAM RANGATORE's automobile, bearing New York License LC 8004, was observed parked in front of the Capital Coffee Shop, 1302 Niagara Street, at which time there appeared to be a group of individuals sitting at the tables in the coffee shop.

On October 8, 1968, at approximately 10:52 A.M., a green Chevrolet bearing New York License [redacted] was observed parked in the Magaddino Memorial Chapel parking lot. On this same date, at approximately 4:11 P.M., a gray Buick, bearing New York License 8E 847, was noted departing from the Magaddino Memorial Chapel parking lot. The car had been observed earlier in the parking lot. At approximately 4:30 P.M., a white male, wearing a sweater, left the Magaddino Memorial Chapel and entered a vehicle parked on Niagara Street, bearing New York License [redacted] and departed. It is believed this could be an employee at the Magaddino Memorial Chapel.

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Inquiry at the Niagara Falls, New York Police Department determined the following registered owners of the above mentioned vehicles:

[redacted] listed to [redacted]
[redacted] for a 1962 Chevrolet, green.

8E 847, listed to L. I. U. of North America, Local 91, 2556 Seneca Avenue, Niagara Falls, New York, for a 1968 Buick, blue.

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[redacted] listed to [redacted]
[redacted] for a 1964 Pontiac, green.

BU 92-61

On October 11, 1968, at approximately 11:13 A.M., the following listed vehicles were observed parked on 13th Street, just south of Niagara Street:



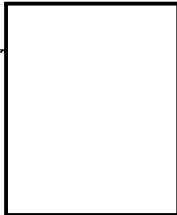
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It was noted that at approximately 12:45 P.M., the cars bearing licenses [redacted] and [redacted] were still parked on 13th Street, as previously observed.

On October 11, 1968, at approximately 11:14 A.M., when the automobile of JOHN CAMMILLERI, New York License 9B 5369 was observed on Niagara Street, across from the Capital Coffee Shop, a vehicle bearing New York License [redacted] was also noted near CAMMILLERI's car. Noted at this time also was a vehicle bearing New York License [redacted] parked in the Magaddino Memorial Chapel parking lot, along with the two black Cadillacs of the Magaddino Memorial Chapel.

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On October 11, 1968, at approximately 11:14 A.M., the following listed vehicles were noted parked on Niagara Street in the 1300 block and on the north side of the street:



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Contact with the Niagara Falls, New York Police Department determined the following listed registered owners for the above mentioned vehicles:

[redacted]
[redacted] for a 1964
Chevrolet, green.

BU 92-61

[redacted] listed to [redacted]
[redacted] for a 1965 Chevrolet,
maroon.

[redacted], listed for [redacted]
[redacted] for a 1965 Ford,
blue.

[redacted], listed to [redacted]
[redacted] for a 1961 Ford, blue.

[redacted], previously set forth.

[redacted], listed to [redacted]
[redacted] for a 1960 Ford, green.

[redacted], listed to [redacted]
[redacted] for a 1965 Chevrolet,
tan.

[redacted], listed to [redacted]
[redacted] for a 1968 Oldsmobile
station wagon, white.

[redacted], listed to [redacted]
[redacted] for a 1962
Pontiac, white.

[redacted], listed to [redacted]
[redacted]

Albany advised on November 29, 1968, that New
York License [redacted] is listed to [redacted]
[redacted] for a 1966 Pontiac
hardtop coupe, brown.

Albany further advised that New York License [redacted]
is listed to [redacted]
[redacted] for a 1965 Chevrolet sedan.

FEDERAL BUREAU OF INVESTIGATION

Date 10/15/68

- 1 -

The following is activity noted during physical surveillance on October 11, 1968, in Niagara Falls, New York, concerning STEVE MAGADDINO, ANTONIO MAGADDINO and PETER A. MAGADDINO:

11:14 A.M. Observed numerous cars parked on Niagara Street, between Capitol Coffee Shop and Magaddino Memorial Chapel, on both sides of the street. One car on opposite side of street was 9B 5369, car operated normally by JOHN CAMMILLERI. Two of the black Cadillacs of the Magaddino Memorial Chapel were parked in the Chapel parking lot. A number of persons were observed sitting around tables in the Capitol Coffee Shop.

12:02 P.M. JOHN CAMMILLERI and an unknown white male depart from Capitol Coffee Shop, enter CAMMILLERI's Rambler, 9B 5369, and depart.

12:35 P.M. NINO (ANTONIO) MAGADDINO comes out of the Capitol Coffee Shop, stands in front for several minutes, then re-enters the Coffee Shop.

12:45 P.M. NINO MAGADDINO observed in the Capitol Coffee Shop, along with a number of other persons.

12:53 P.M. PETER A. MAGADDINO and one other unknown white male observed walking from Capitol Coffee Shop towards Magaddino Memorial Chapel. A short distance behind them, STEVE MAGADDINO and NINO MAGADDINO are walking from the Capitol Coffee Shop towards the Chapel.

On 10/11/68 at Niagara Falls, New York File # Buffalo 92-61
Buffalo 92-288
Buffalo 92-57

by SA ;mfm Date dictated 10/14/68

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1:40 P.M.

PETER A. MAGADDINO observed driving the black Cadillac, 8E 2952, on Niagara Street. He is by himself and he is headed towards Third Street, from the area of the Magaddino Memorial Chapel. Shortly thereafter, NINO MAGADDINO is observed behind the above car, driving the black Cadillac, 8E 2954, with STEVE MAGADDINO in the front seat and an unknown person in the back seat. They are headed in the same direction as PETER A. MAGADDINO.

1:55 P.M.

A black Cadillac, believed to be 8E 2954, parks at the Farmers Market, Pine Avenue, parking lot, between several produce trucks.

2:08 P.M.

NINO MAGADDINO and STEVE MAGADDINO are observed standing behind this black Cadillac and NINO appears to be eating some fruit.

2:13 P.M.

STEVE MAGADDINO enters the front seat of this car, NINO MAGADDINO enters the driver's side, front seat, and an unknown white male enters the rear seat.

2:14 P.M.

NINO driving this car bearing STEVE MAGADDINO and the unknown white male, leave the Farmers Market.

2:22 P.M.

PETER A. MAGADDINO is observed standing in front of the Magaddino Memorial Chapel, talking to one of his employees. The black Cadillac, 8E 2952, is parked in the lot.

2:29 P.M.

The black Cadillac, 8E 2952, departs the lot and travels west on Niagara Street. It is operated by the employee, who was talking to PETER A. MAGADDINO, and he is by himself.

BU 92-61

On October 14, 1968, at approximately 12:55 P.M., STEVE MAGADDINO and ANTONIO MAGADDINO were observed standing on the sidewalk behind the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York, and they appeared to be in conversation.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 10/23/68

The following activity was noted during the surveillance in the vicinity of the Capitol Coffee Shop and Magaddino Memorial Chapel, 1300 block, Niagara Street, Niagara Falls, New York, on October 21, 1968:

11:40 AM

Observed a number of automobiles parked on Niagara Street in the area of the Capitol Coffee Shop, 1302 Niagara Street, including a Ford, LC 8004, parked in front of the coffee shop. This car is often operated by SAM RANGATORE. A number of persons were observed in the coffee shop, sitting at the tables.

11:47 AM

Observed an automobile bearing New York license 2B 1181 parked on 13th Street near Niagara Street, and across from the Capitol Coffee Shop and two white males cross Niagara Street and enter the coffee shop. They arrived in this car, 2B 1181.

12:00 NOON

SAM RANGATORE comes out of the coffee shop and talks with an unknown individual in front of the coffee shop. He then

On 10/21/68 at Niagara Falls, New York File # Buffalo 92-61✓
Buffalo 92-57
Buffalo 92-274

by SA [redacted]; hld. Date dictated 10/23/68

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BU 92-61 ✓
BU 92-57
BU 92-274
-2-

12:00 NOON
(Continued)

gets into the Ford,
LC 8004, and sits.

12:10 PM

SAM RANGATORE re-enters
the coffee shop and others
are observed milling about
inside the coffee shop.

12:10 PM

The two individuals from
2B 1181 come out of the
coffee shop, one talks to
SAM RANGATORE as he is
entering, and then the
two men return to their
car bearing license 2B
1181 and they depart.

12:13 PM

SAM RANGATORE and ANTONIO
MAGADDINO come out of the
Capitol Coffee Shop and
walk to RANGATORE's car.
STEVE MAGADDINO then comes
out of the Coffee Shop and
the three get into RANGATORE's
car with ANTONIO in the rear
seat and the car drives away.

12:15 PM

RANGATORE's car with the
three men inside comes back
on 13th Street, turns onto
Niagara Street, and then
proceeds to Portage Road
where it turns left.

12:17 PM

A white male who has been
observed around the door of
the Capitol Coffee Shop,
crosses Niagara Street and
enters an automobile bearing
New York license [] and
departs.

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BU 92-61 ✓
BU 92-57
BU 92-274
-3-
-

12:56 PM

SAM RANGATORE driving his Ford, LC 8004, drives by the Capitol Coffee Shop, and ANTONIO MAGADDINO is in the car. He drives into the Magaddino Memorial Chapel lot and then departs after leaving off ANTONIO MAGADDINO.

12:58 PM

The black Cadillac, 8E 2954, was noted parked in the Magaddino Memorial Chapel parking lot.

1:03 PM

ANTONIO MAGADDINO, driving the black Cadillac, 8E 2954, is observed on Niagara Street traveling away from the chapel.

BU 92-61

On October 21, 1968, at approximately 11:28 A.M., the following listed vehicle registration tags were observed on automobiles parked in the 1300 block of Niagara Street, Niagara Falls, New York:



LC 8004



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At approximately 11:32 A.M., the same date, PETER A. MAGADDINO was observed departing from the Magaddino Memorial Chapel parking lot driving the green Chevrolet bearing New York License 8E 2955, which is one of the automobiles registered to the Magaddino Memorial Chapel.

At approximately 12:00 noon, on October 21, 1968, an individual departed from a vehicle bearing New York License tag [redacted] and entered the Capital Coffee Shop. At the same time, it was observed that a vehicle bearing the New York State License tag [redacted] was parked on Niagara Street, across from the Capital Coffee Shop. At approximately 12:20 P.M., the individual returned to the vehicle bearing license [redacted] and departed from the area. Also observed at approximately 12:33 P.M. on the same date, was a red Volkswagen, bearing New York License [redacted] which was parked in front of the Magaddino Memorial Chapel. At approximately 1:03 P.M., a red Buick Skylark, bearing New York License [redacted] was noted to depart from the Magaddino Memorial Chapel parking lot.

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Inquiry at the Niagara Falls, New York Police Department determined the following registered owners of the vehicles described above:

[redacted] registered to [redacted]
[redacted] for a 1963
Chevrolet, blue.

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[redacted] registered to [redacted]
[redacted] for a 1964 Chrysler, black.

BU 92-61

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[redacted] previously set forth.

LC 8004, previously set forth.

[redacted] registered to [redacted]
[redacted] for a 1967 Pontiac,
color not listed.

[redacted] registered to [redacted]
[redacted] for a 1967
Chevrolet, purple.

[redacted], listed to [redacted]
[redacted] for a 1962 Volkswagen,
red.

[redacted] listed to [redacted]
[redacted] for a 1965 Buick, red.

Albany advised on November 29, 1968, that New
York License tag [redacted] was listed to [redacted]
[redacted] for a 1965 Ford,
red. Albany advised further that New York License 2B 1181
is listed to ROY CARLISI, 20 Anderson Place, Buffalo, New
York, for a 1964 Oldsmobile, four-door, white.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 11/5/68

The following activity noted during the physical surveillance in the 1300 block, Niagara Street, Niagara Falls, New York, concerning STEVE MAGADDINO and others:

- 10:55 a.m. Observed parked in front of Capitol Coffee Shop, automobile bearing New York license LC 8004, normally driven by SAM RANGATORE. Parked across Niagara Street from the Capitol Coffee Shop was a car bearing New York license 5578 ER.
- 11:00 a.m. Black Cadillacs 8E 2952 and 8E 2954 were observed parked in the Magaddino Chapel parking lot.
- 11:15 a.m. PETER A. MAGADDINO, STEVE MAGADDINO, and one other person came out of the Capitol Coffee Shop 1302 Niagara Street. Sitting at one table is ANTONIO MAGADDINO and one other person. Sitting at another table is SAM RANGATORE and an individual believed to be JOE FINO. Another individual is in the process of selling SAM RANGATORE a small toy animal with a small radio inside of the animal.
- 11:32 a.m. STEVE MAGADDINO returns and enters the Capitol Coffee Shop and sits at the table with SAM RANGATORE and the individual believed to be JOE FINO.
- 11:45 a.m. STEVE MAGADDINO, ANTONIO MAGADDINO, SAM RANGATORE, the person believed to be JOE FINO, and the individual sitting with ANTONIO MAGADDINO remain in the Capitol Coffee Shop. The cars bearing New York license tags LC 8004 and 5578 ER remain parked on Niagara Street.

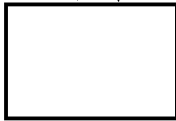
On 10/23/68 at Niagara Falls, New York File # Buffalo 92-61
Buffalo 92-57
Buffalo 92-288
Buffalo 92-274
Buffalo 92-232

by SA [redacted] :ck Date dictated 10/30/68

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BU 92-61

On October 23, 1968, at approximately 11:45 A.M., also observed parked on Niagara Street, near the front of the Capital Coffee Shop, Niagara Falls, New York, beside the vehicle of SAM RANGATORE, New York License LC 8004, and the vehicle of JOE FINO, New York License 5578 ER, the following license tags were also noted on vehicles:



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Inquiry at the Niagara Falls, New York Police Department determined that the New York License tag [redacted] is listed for [redacted] for a 1968 Pontiac, blue.

It is noted that JOE FINO, Underboss of the "MAGADDINO Family" of Buffalo, New York, has been observed on previous occasions by Special Agents of the FBI, Buffalo Office, driving on the west side of Buffalo in the 1968 Buick sports coupe, bearing 1968 New York License 5578 ER. This license tag is registered in the name of [redacted]

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On October 24, 1968, at approximately 4:25 P.M., ANTONIO MAGADDINO was observed driving in his black Cadillac on Niagara Street, headed towards downtown. Sitting in the front seat of this vehicle as a passenger was STEVE MAGADDINO.

On October 25, 1968, at approximately 12:02 P.M., the vehicle bearing New York License 9B 5369, which is the car normally operated by JOHN CAMMILLERI, was noted parked in the Magaddino Memorial Chapel parking lot. Also observed in the parking lot at this time was the black Cadillac bearing New York License 8E 2952, which is the car normally used by PETER A. MAGADDINO.

FEDERAL BUREAU OF INVESTIGATION

-1-Date 11/8/68

The following activity was noted during surveillance at the Magaddino Memorial Chapel and Capitol Coffee Shop, 1300 block, Niagara Street, Niagara Falls, New York:

12:43 PM Observed two Magaddino Memorial Chapel black Cadillacs, 8E 2952 and 8E 2954, parked in the Chapel parking lot, on Niagara Street.

Observed a Buick, New York License 5578 ER parked on Niagara Street, across the street from the Capitol Coffee Shop, 1302 Niagara Street.

Observed JOE FINO and one unknown white male, leaving STEVE MAGADDINO, NINO MAGADDINO and one unknown white male, in front of the Capitol Coffee Shop and walk to the Buick. FINO entered on the driver's side of the car. STEVE MAGADDINO, NINO MAGADDINO and the unknown white male who appeared to be about 70 years of age, began walking to the Chapel.

On 11/1/68 at Niagara Falls, New York File #

Buffalo 92-61
Buffalo 92-57
Buffalo 92-232

(JOE FINO)

by SA : rmm

Date dictated 11/4/68

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/68

The following activity was noted while conducting investigation regarding STEVE MAGADDINO, ANTONIO (NINO) MAGADDINO, and PETER A. MAGADDINO:

11:50 AM.

ANTONIO MAGADDINO's black Cadillac, New York license 8E 2954, was observed parked in the parking lot of the Magaddino Memorial Chapel, 1338 Niagara Street. PETER A. MAGADDINO's Cadillac, New York license 8E 2952, was not observed.

11:51 AM

STEVE MAGADDINO, ANTONIO MAGADDINO, and one other elderly white male were observed walking from the area of the Capitol Coffee Shop, 1302 Niagara Street, to the chapel.

11:55 AM

ANTONIO MAGADDINO's Cadillac, New York license 8E 2954, was observed departing from the chapel parking lot containing at least one passenger besides the driver.

12:07 PM

PETER A. MAGADDINO's Cadillac, New York license 8E 2952, was observed parked in his garage at 1103 22nd Street. Parked on 22nd Street in front of PETER's home was ANTONIO MAGADDINO's Cadillac, New York license 8E 2954.

On 11/4/68 at Niagara Falls, New York File # Buffalo 92-238
92-61
92-57
by SA [redacted] :bmp Date dictated 11/6/68

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BU 92-288
BU 92-61
BU 92-57

12:30 PM

PETER A. MAGADDINO's Cadillac was still observed in his garage and ANTONIO MAGADDINO's Cadillac was gone.

BU 92-61

On November 4, 1968, at approximately 11:50 A.M., also observed parked on Niagara Street near the Capital Coffee Shop were vehicles bearing New York State License tags

[] and []

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FEDERAL BUREAU OF INVESTIGATION

-1-Date 11/16/68

[redacted] City
Assessor's Office, City Hall, advised from her records
the Magaddino Funeral Home, Inc., is located at 1338
Niagara Street, Niagara Falls, New York, and is des-
cribed in Tax Map 157, Block A, with the following
lots and dimensions:

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Lot seven and part of eight, 73.42 by
105.19 and the Southern part of Lot nine, 33 by 66,
and the Eastern part of Lot ten, 17 by 130.

It is further described as a funeral home
with assessed value of \$96,950 for tax purposes.

On 11/15/68 at Niagara Falls, New York File # Buffalo 92-288
Buffalo 92-61
by SA [redacted] :caw Date dictated 11/16/68

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BU 92-61

On November 26, 1968, United States Attorney ANDREW F. PHELAN, Western District of New York, Buffalo, New York, authorized the filing of a complaint against STEFANO MAGADDINO, PETER A. MAGADDINO, BENJAMIN NICOLETTI, SR., [REDACTED]

[REDACTED] for violation of Title 18, Sections 1952, 2, and 371, United States Code.

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On November 26, 1968, United States Commissioner EDMUND F. MAXWELL, Buffalo, New York, issued arrest warrants for the above mentioned subjects. Commissioner MAXWELL also issued search warrants for residences and known bookmaking establishments of some of these individuals.

On November 26, 1968, all subjects, with the exception of STEFANO MAGADDINO, were arraigned before U.S. Commissioner MAXWELL and were remanded to the custody of U.S. Marshals in lieu of bails ranging from \$100,000 to \$7,500. [REDACTED] was the only individual not located and arrested on that day.

STEFANO MAGADDINO was arraigned at his home on November 29, 1968; he was released on \$60,000 bail and his travel restricted to Niagara County, New York.

On November 29, 1968, a search warrant was executed on the property at 5118 Dana Drive, Lewiston, New York, home of STEVE MAGADDINO, in connection with the pending interstate transportation in aid of racketeering - gambling; conspiracy investigation being undertaken.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 11/30/68

The following was observed while conducting investigation concerning STEVE MAGADDINO:

8:40 A.M. A car, New York License [redacted] is parked in STEVE MAGADDINO's driveway, 5118 Dana Drive
A car, New York License, is parked in JAMES LA DUCA's garage at 5114 Dana Dr., bearing New York License [redacted]

8:42 A.M. An individual believed to be JAMES LA DUCA departs in car, [redacted]

8:55 A.M. The garage door at LA DUCA's house comes down

9:10 A.M. A female walks from LA DUCA's house and enters STEVE MAGADDINO's house

9:33 A.M. A woman comes out of JOHN C. MONTANA's house, 5124 Dana Drive, walks to and enters STEVE MAGADDINO's house

9:36 P.M. VINCENT SCRO, driving his Imperial, New York License 1B 9241, backs out of his driveway at 5130 Dana Drive drives to STEVE MAGADDINO's driveway and he enters the MAGADDINO house

10:07 A.M. VINCENT SCRO departs from the MAGADDINO home and drives off in his Imperial

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On 11/29/68 at Lewiston, New York File # Buffalo 92-61
Buffalo 166-129
by SAS [redacted] caw Date dictated 11/30/68

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BU 166-129

BU 92-61

-2-

10:29 A.M. A workman goes to the MONTANA residence, talks to someone at the front door and leaves a minute later and crosses the street to the new house under construction

10:50 A.M. The female who left the LA DUCA residence, comes out of MAGADDINO's home, puts something in the trash can outside the LA DUCA residence, and returns to the MAGADDINO residence

11:07 A.M. The two women depart from MAGADDINO's home, one returns to the LA DUCA home and the other returns to the MONTANA residence

11:24 A.M. The woman at MONTANA's residence comes back out and walks to and enters the SCRO residence

11:31 A.M. The garage door at the MAGADDINO home goes up, and someone places something in the trash can. The door then closes

11:49 A.M. A young female, wearing a short white jacket coat, drives into the LA DUCA driveway in a two tone blue Pontiac, New York License [REDACTED] and she runs to the MONTANA residence. She meets the woman who left MONTANA's recently, as she returns from the SCRO residence

11:55 A.M. The woman who is at MONTANA's residence wearing a brown coat, and now carrying a handbag, comes from MONTANA's home to LA DUCA's home

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BU 166-129

BU 92-61

-3-

12:01 P.M. LA DUCA's garage door opens and the woman with the brown coat, and the one with a blue coat stand by the white Plymouth, [redacted] in this garage. b6 b7C

12:03 P.M. The garage door comes down at LA DUCA's.

12:04 P.M. A young female comes from MONTANA's house to LA DUCA's house

12:07 P.M. This young female talks to a neighbor young man across the street and the LA DUCA garage door goes up. The boy brings some jumper cables from across the street and the young girl's car, [redacted] is then driven into the LA DUCA garage, as it appears the Plymouth will not start. b6 b7C

12:18 P.M. The white Plymouth is started and the two women, blue coat and brown coat, depart in this car

12:27 P.M. A female runs from the MONTANA house to the house across the street under construction

12:30 P.M. Another young female comes from SOTO's house to LA DUCA's house, talks to the young female with the white jacket, and they depart in the Plymouth, [redacted]. b6 b7C

BU 166-129

BU 92-61

-4-

12:35 P.M.	A yellow convertible, [REDACTED] parks in MAGADDINO's driveway and a young man enters the residence	b6 b7C
12:47 P.M.	The young female returns from the house under construction to the MONTANA house	
12:35 P.M.	A young male comes out of MAGADDINO's home, enters the yellow Chevrolet convertible [REDACTED] and departs	b6 b7C
1:38 P.M.	A white truck parks at MONTANA's driveway and the delivery man takes a package (like laundry) to MONTANA's house. He comes out with a laundry type bag. His truck is a Dodge [REDACTED]	
1:40 P.M.	VINCENT SCRO, driving his Imperial, returns to MAGADDINO's driveway and he enters this residence	
1:41 P.M.	The laundry truck departs from MONTANA's driveway	
1:50 P.M.	VINCENT SCRO departs from MAGADDINO's home and drives off	
2:00 P.M.	The Plymouth, [REDACTED], returns to the LA DUCA driveway and the two young females with packages enter the LA DUCA home	b6 b7C
2:03 P.M.	The two young females come out of the LA DUCA residence, walk to MAGADDINO's and enter. The one	

BU 166-129

BU 92-61

-5-

2:05 P.M. Female has a small package. She then comes out, with no package, and returns to the MONTANA home

2:06 P.M. The young female with the white coat comes out of MAGADDINO's and returns to LA DUCA's home

2:30 P.M. A Downtown Merchants Delivery Truck, New York License 554-Q78 enters LA DUCA's driveway and the driver takes a package to LA DUCA's front door

2:32 P.M. This delivery truck departs. The white Plymouth which previously left LA DUCA's house, drives into the driveway at MONTANA's home. The woman with the brown coat enters the house

2:36 P.M. This white Plymouth backs out of MONTANA's driveway and the woman with the blue coat drives into the LA DUCA driveway and garage. She then takes into the garage several more trash cans sitting in front of the driveway

2:37 P.M. The young female with the white jacket comes out of LA DUCA's enters the Plymouth, and departs. She drives into the MONTANA driveway and enters that residence

BU 92-61

On December 18, 1968, at approximately 2:10 P.M., ANTONIO MAGADDINO's black Cadillac bearing New York License 8E 2954, was observed parked in the driveway at the residence of STEVE MAGADDINO, 5118 Dana Drive, Lewiston, New York.

On January 8, 1969, BU T-1 advised he heard rumors to the effect that the money which had been located in the home of PETER A. MAGADDINO on November 26, 1968, during the search by the FBI and New York State Police was going to be claimed through affidavit by STEVE MAGADDINO as being his money. Reportedly, MAGADDINO is going to state that due to his health and for safekeeping, the money was given to his son for safekeeping at the son's residence. BU T-1 further advised that no information had come to his attention that STEVE MAGADDINO had been leaving his home on Dana Drive since the day of the arrests in Niagara Falls, New York, on November 26, 1968.

On January 28, 1969, BU T-1 advised that he had received no information to indicate STEVE MAGADDINO had been leaving his residence at Lewiston, New York, nor has he been observed in the Niagara Falls, New York area.

On January 28, 1969, [redacted] Bureau of Criminal Intelligence, New York State Police, Lewiston Barracks, Lewiston, New York, advised that no information had come to his attention to indicate that STEVE MAGADDINO was leaving his residence on Dana Drive, Lewiston; he stated that as far as he knew, the subject continues to confine himself to that residence.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
February 6, 1969

*In Reply, Please Refer to
File No.*

Title	STEVE MAGADDINO
Character	ANTI-RACKETEERING (Buffalo file 92-61)
Reference	Report of SA dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 9/26/69	INVESTIGATIVE PERIOD 2/19-9/25/69
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY [redacted]	TYPED BY ; rmm
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [redacted] 2/6/69, at Buffalo.

- P* - **92-2924-530** *total*

LEADS: BUFFALO

AT LOCKPORT, NEW YORK. Will check County Assessor's records to determine ownership of property on Lower Mountain Rd., Rekin, N.Y., reportedly owned by subject.

Will continue to maintain contacts with informants, sources and other police agencies concerning activities of subject and other members of MAGADDINO family in Niagara Falls general area.

Will follow and report results of court action concerning subject (U.S. District Court, Buffalo, N.Y.)

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (92-2934) (RM)
1 - USA, Buffalo
2 - Buffalo (92-61)

DO NOT WRITE IN SPACES BELOW

92-2924-531

REC-73

1 SEP 29 1969

EX-117

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC. AAC, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 27 th		
By		5806124		

Notations

NINE
STAT SECT.

COVER PAGE

LEADS CONT.

regarding Time Inc., and efforts to obtain deposition of subject concerning libel suit brought by JOSEPH CERRITO.

Also, report court action concerning arrest of subject and others by BuAgents on Anti-Racketeering charges from November, 1968.

INFORMANTS: Informant Identity

BU T-1

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ADMINISTRATIVE:

It is again noted that subject STEVE MAGADDINO is one of the subjects in Buffalo case entitled "STEFANO MAGADDINO, aka; ET AL; ITAR-GAMBLING; CONSPIRACY," Buffalo file 166-129, Bufile 166-3426. All details concerning court action and follow-up investigation concerning subject and others in this matter is being reported in that case, with the most recent report due at the Bureau by 9/30/69. For sake of brevity and in order to avoid duplication, this data is not being reported in instant case.

It is further noted that the period of this report is extensive, however, as mentioned above, all data subsequent to arrest of subject by the Bureau in November, 1968, has been reported in the 166 file. Further, the two agents who have been assigned to this case have been employed full time in the intensive investigation of La Cosa Nostra gambling "Special" in Niagara Falls, N.Y., since March, 1969, which culminated with the arrest of 24 persons by Bureau, State and local police on 8/16/69. This was the gambling operation of ET AL (Buffalo file 165-922), which is also believed to be a part of the MAGADDINO gambling enterprise in the Western New York area.

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Additionally, since the subject, according to sources, has been confined to his Lewiston, N.Y., residence with a reported heart condition since November, 1968, since data is being reported in Bureau file 166-3426, and since no court

COVER PAGE

ADMINISTRATIVE CONT.

action has taken place relative to MAGADDINO's arrest in federal court, this case is being placed in a pending inactive status for a period of six months, bearing in mind that investigation will be continuously carried out and results reported in the 166 file, where appropriate, during that time.

It is noted that [] confidentially advised that the following persons within the Buffalo Division, are listed on a no limit credit list of customers by the Casino of the Americana Hotel, San Juan, Puerto Rico:

DOMINICK D'AGOSTINO
SAMUEL LAGATTUTTA
ANTONIO MAGGADINO
STEPHANO MAGGADINO
FRANK JOSEPH VALENTI

[]
JOSEPH DE CARLO

On 4/28/69, [] advised [] that STEVE MAGADDINO still controls the operation of the "Arm" even though a sick man physically. He is not sick mentally.

[] Word is that PETER A. and others, blame BEN NICOLETTI, SR., [] for their current problems with the FBI and that PETER A. would make a deal and would force [] to plead guilty, if he, PETER A., could be let out of the case.

On 3/20/69, [] advised SA [] [], that there are strong rumors among members of the "MAGADDINO FAMILY" that SAM PIERI will attempt to overthrow STEVE MAGADDINO as "Boss" and that in order to do this, PIERI will first have to have strong backing within the "MAGADDINO FAMILY" and thereafter, must obtain approval of the "Commission" prior to the time he is named "Boss."

This informant stated he had seen neither STEVE MAGADDINO, nor PIERI []

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ADMINISTRATIVE CONT.

On 4/28/69, [] advised SA []
[] that JOE BONANNO is now walking around without a body-
guard []

[] and is no longer in fear of retribution. In conversation with
[] regarding the MAGADDINO situation since the
November, 1968, arrests by the FBI [] stated
[] indicated that BONANNO would like to regain prominence
in the MAGADDINO empire. []

[]
In addition, the informant stated [] was
instructed to go to Niagara Falls, N.Y., to see the "old man"
(STEVE MAGADDINO) in his home, []

[]
[] advised that information had been received
from [] who had been in contact with member of the
Buffalo Family of the LCN and received the impression there
is general dissatisfaction with STEVE MAGADDINO as being
Buffalo Family LCN Boss. He got the impression that MAGADDINO
was considered too old for the job and that the Buffalo Family
was going to reorganize and attempt to vote out STEVE
MAGADDINO. Apparently the Buffalo Family also objected to
having to bring all of their money to STEVE MAGADDINO,
who "cuts it up" and that "Old Steve keeps much of the money
for himself." The informant also received the impression
that the Buffalo LCN Family is receiving income from book-
making, crap games and the like. He did not hear any
reference to the Buffalo Family handling narcotics.

BU 92-61

ADMINISTRATIVE CONT.

[redacted] advised on 7/15/69, that FRANK VALENTI is attempting to gain support for a JOE BONANNO take over of the "MAGADDINO Family" territory [redacted]

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[redacted] stated that if VALENTI is successful in this effort he will be a big man in BONANNO plans for the MAGADDINO territory.

Informant stated that BONANNO is anxious to take over this territory [redacted]

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if he can get this foothold. According to the informant, VALENTI has always been close to BONANNO and he is the logical one to act as Agent for BONANNO in this matter.

Informant added that there is talk in Niagara Falls that MAGADDINO is well aware of what VALENTI is doing and he is outraged about this. It would also appear the talk at Niagara Falls is that MAGADDINO is washed up because of his November, 1968, arrest by the FBI.

Informant added that BONANNO is attempting to move his residence to San Francisco, that he is in good graces with the commission and believes he can take over MAGADDINO's "Family."

COVER PAGE

-E*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

Office: Buffalo, New York

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Date: September 26, 1969

Field Office File #: 92-61

Bureau File #:

92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

STEVE MAGADDINO continues to reside at 5118 Dana Dr., Town of Lewiston, N.Y., and spends time at home since arrest by BuAgents during November, 1968, with reported heart condition. Subject seen in Niagara Falls, N.Y., infrequently when driven to see physician. Subject's daughter, JOSEPHINE, [REDACTED] also Dana Dr., Lewiston, died in Buffalo Hospital of Leukemia 3/14/69. Spot checks by law enforcement officers at funeral in Niagara Falls on 3/17/69, did not indicate subject attended. Federal Court action against subject and other subjects, arrested by FBI during November, 1968, has not commenced and is not yet scheduled. Subject observed by BuAgent at Lewiston home 9/21/69.

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DETAILS:

BU T-1 advised on February 19, 1969, that subject STEVE MAGADDINO has not been in the Niagara Falls, New York, area since his arrest by FBI Agents during November, 1968, and is largely confined to his Town of Lewiston, New York, residence with a reported heart ailment.

BU T-1 further advised on March 14, 1969, that the subject's daughter, JOSEPHINE [REDACTED] also of Dana Drive, Town of Lewiston, had died of leukemia in a hospital at Buffalo, New York, that date, with the funeral scheduled to take place from the Magaddino Memorial Chapel, Niagara Falls, on March 17, 1969.

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A check with [redacted] of the Confidential Squad, Niagara Falls Police Department, and [redacted] Bureau of Criminal Investigation, New York State Police, on March 17, 1969, determined they had spot checked the funeral home and also the church and that as best they could tell, STEVE MAGADDINO did not attend his daughter's funeral.

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On March 20, 1969, [redacted] supra, advised a source had informed him that ANGELO BRUNO, La Cosa Nostra (LCN) figure from Philadelphia, Pennsylvania, had reportedly come to Niagara Falls for the funeral of STEVE MAGADDINO's daughter and reportedly met with MAGADDINO in the garage of the Magaddino Funeral Home the evening of March 17, 1969.

Additionally, on March 17, 1969, from a discreet location, Special Agents of the Buffalo Office spot checked the cars and occupants of same, in funeral procession for JOSEPHINE MONTAN and did not note that subject was in attendance.

Spot checks have been conducted at the Magaddino Funeral Chapel in Niagara Falls, (1338 Niagara Street) and in the vicinity of the subject's residence, 5118 Dana Drive, Lewiston, New York, and subject has not been noted. Reports from police agencies and sources reflect that subject has been confined to his Lewiston residence with a reported heart condition for the past nine months, except for an occasional trip to see his physician, [redacted]

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On May 20, 1969, [redacted] supra, advised his sources have advised that STEVE MAGADDINO is on his way out as Head of the LCN Family in Western New York and that his likely successor is SAM PIERI, of Buffalo.

On May 27, 1969, the Niagara Falls Gazette, evening newspaper at Niagara Falls, contained an article entitled, "Magaddino's Medical Report Goes to Judge," which read as follows:

Magaddino's Medical Report Goes to Judge

The results of a physical examination of Stefano Magaddino of Lewiston done by a Buffalo heart specialist "late last month" have been given to Federal Judge John O. Henderson, the Niagara Falls Gazette learned today.

John Terrant, a special prosecutor assigned to the criminal division of the U.S. Justice Department, said a report was given "this week" to Judge Henderson by Dr. Bernard Reen, Buffalo heart specialist hired by the federal government who examined

Stefano's medical records earlier this year.

The doctor concluded at that time that "his (Magaddino's) condition is such that I could not assure his survival should he endure an emotional upset."

Ordered Health Hearing

Judge Henderson, who arraigned Magaddino in his bed in his Town of Lewiston home last December on charges of interstate racketeering and conspiracy, ordered a hearing on his health to determine whether or not he could stand trial.

Dr. Reen was hired by the federal government to examine Magaddino's medical records. In his report, Dr. Reen said it was evident that Magaddino had suffered two "well documented" heart attacks, and that there was no question that the 77-year-old reputed Cosa Nostra leader had "severe coronary vessel disease."

Mr. Terrant said today that Dr. Reen did a personal medical examination of Magaddino at his home "late last month."

The report of that examination has been given to Judge Henderson who will probably resume the health hearing.

Mr. Terrant said no date has been set yet by the judge. **Opposed to Court Trial**

Dr. Reen stated in his report on the medical records examination that "from a medical viewpoint I would be most opposed to subjecting this individual to any abnormal physical or emotional strain."

Both Dr. Victor Pellicano of Niagara Falls, Magaddino's personal physician, and Dr. Walter Zimdahl of Buffalo, a heart specialist, testified in December they were fearful that subjecting Magaddino to the emotions of a courtroom could bring on angina pectoris—chest pain—then arrhythmia, an irregular and disordered heart beating, which could trigger a heart attack.

On the basis of Dr. Reen's April report, Edward T. Joyce, another special prosecutor assigned to the Magaddino case, said it was a good assumption that if Magaddino attempted to have his case severed from that of nine others indicted with him last December he would be successful.

The final decision rests with Judge Henderson however, Mr. Joyce added.

BU 92-61

Contacts with the United States Attorney's Office, Buffalo, have been maintained, the latest being with Assistant United States Attorney [redacted] on September 12, 1969, and determined no court action has taken place or been placed on the calendar in United States District Court regarding subject, and others arrested by the FBI during November, 1968, and charged with Interstate Transportation In Aid of Racketeering-Gambling; Conspiracy. b6 b7C

Investigation at Dana Drive, Town of Lewiston, had determined that the home [redacted] subject's deceased daughter, JOSEPHINE, has a "for sale" sign in the front yard and that the house is listed with Girasole Realty. b6 b7C

Sources advised that [redacted] has not been able to sell [redacted] and that he is asking approximately \$45,000 for same. It is noted this home is situated two doors from the subject's residence on the same street.

[redacted] supra, has been contacted several times weekly, during the course of the past several months, in connection with a joint investigation being conducted by Bureau Agents and his Confidential Squad. [redacted]

[redacted] has advised his sources tell him that the subject has not been in Niagara Falls lately and is confined to his residence in Lewiston. b6 b7C

AT LEWISTON, NEW YORK

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 9/26/69

STEFANO MAGADDINO, also known as "Steve" Magaddino, was physically observed sitting on the front porch of his residence located at 5118 Dana Drive, Lewiston, by SA [redacted] Federal Bureau of Investigation. MAGADDINO was observed at 12:45 P.M., September 21, 1969.

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On 9/21/69 at Lewiston, New York File# Buffalo 92-61

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by SA [redacted] rmm

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Date dictated 9/25/69



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

400 U. S. Court House
Buffalo, New York 14202
September 26, 1969

Title STEVE MAGADDINO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 3/31/70	INVESTIGATIVE PERIOD 10/16/69-3/17/70
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY [REDACTED]	TYPED BY jmb
C		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCE: Report of SA [REDACTED] dated 9/26/69 at Buffalo.

-P*-

LEADS

BUFFALO

AT NIAGARA FALLS, NEW YORK

1. Will maintain contacts with sources, informants, and police agencies concerning subject and activities.

2. Will report results of court action taken against subject in USDC, Buffalo, New York.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-298³⁴) (RM)
 2 - USA, Buffalo
 2 - Buffalo (92-61)

92-2924-532

REC-26

APR 3 1970

Dissemination Record of Attached Report

Agency	CC. AAC, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744
How Fwd.	
By	

Notations

STAT. SECT.

INFORMANTS

On 12/5/69 [] stated there had been a slight problem in the Buffalo Family of La Cosa Nostra (LCN) but that everything had been settled. The source stated STEVE MAGADDINO is still the "Boss" of the Buffalo Family. Source stated that with the return of JOE DI CARLO, certain problems came up; he further advised DI CARLO was given a "party." He explained by stating many individuals "kick in" an amount of money and a purse is given to the person for whom the party is given, in this case, DI CARLO. The source stated it is in the best interests of out-of-towners not to attend such a function but that they may well contribute for the "purse."

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This source stated neither SAM PIERI nor JOE DI CARLO took over leadership of the Buffalo Family. He said throughout his life, DI CARLO has been a heavy gambler and has gone through a fortune.

Source continued that SAM PIERI and LEO MOCERI, from Akron, Ohio, are believed related and MOCERI has little influence in the Cleveland LCN Family so SAM PIERI cannot count on any help from the Cleveland Family.

On 2/6/70 [] advised SA [] Buffalo Office, that [] "Niagara Frontier Services, Inc." which owns the "Tops Markets," which are prospering in the Western New York area, has or had a

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The informant noted that the rumors which have persisted for several years concerning the backing of the Niagara Frontier Services (which owns Tops Markets and other diversified businesses) indicated they are backed by the local "Mafia" in the Niagara Falls, New York, area.

This same source further noted that one of [] sons is reportedly married to a girl who is a [] This girl's mother's name was [] and this name was reportedly connected with the LCN Family matters in the New Jersey area.

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[] on 2/26/70 advised that while SALVATORE PIERI is the titular head of the new LCN Family

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INFORMANTS (Cont'd)

in the Buffalo area, everyone knows that JOSEPH "THE WOLF" DI CARLO is calling the shots and supplying the brains, while SALVATORE PIERI is providing the legs and muscle. He pointed out that JOE DI CARLO's father had been head of the Buffalo Family before STEFANO MAGADDINO and many of the old timers say that if JOE had not been too young at the time of his father's death, he would have succeeded his father as Capo. DI CARLO divided his time between upstate New York and Youngstown, Ohio, but always had it in the back of his mind that he would become the dominant leader in the Buffalo area. He is achieving his goal by directing the hands and feet of PIERI.

[redacted] on 2/26/70 advised that J. D., as JOE DI CARLO is often called, has been sick and hospitalized and cannot get around as well as PIERI. He said he understood J. D. had surgery for a gall bladder condition during which a non-malignant growth was found. He reported J. D. has recovered and is expected in the Daytona Beach area the first week of March, 1970.

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[redacted]
[redacted] stated that most of the men have left the STEFANO MAGADDINO Family, among them ROY CARLISI, DANIEL SANSANESE, SR., JOSEPH FINO (as Underboss), and [redacted] and are with SALVATORE PIERI. Those who remain with MAGADDINO do so because of sentiment or blood or marriage ties. He said that from what he can gather, the rank and file membership does not feel any deep resentment toward one another. Those who have left MAGADDINO have done so because of a desire to identify with a younger more productive and hopefully more profitable leader.

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He advised that to date SALVATORE PIERI has shown a great deal of drive and it is hoped he will lead them to the promised land. He stated that PIERI must come up with new and different sources of funds because of the intensity of the FBI's investigation of LCN activity in the Buffalo area as well as state and local drives against gambling.

Commenting on DANIEL SANSANESE, SR., [redacted] pointed out that sometime in the past SANSANESE was arrested

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INFORMANTS (Cont'd)

for shoplifting a pair of overshoes. The newspapers carried big headlines announcing "Mafia Chief Arrested for Stealing Overshoes."

[redacted] advised on 2/26/70 that STEFANO MAGADDINO [redacted] and the others will beat the gambling charges against him and the others which are pending. [redacted] stated that the District Attorney, a man of Syrian descent who is trying the case against them, is considered an incompetent attorney and in addition has acted as an attorney in the past for book-makers. He is considered friendly toward them. The defense attorney is superior in ability and has succeeded in getting adjournment after adjournment in an effort to let the facts get cold and the memory old. He stated a belief that a change of venue would insure justice.

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[redacted] on 2/26/70 advised that a man named LUPO, who was recently murdered in upstate New York, was mentioned in the papers of the area as allegedly tied in with FRANK J. VALENTI, LCN Capodecina in Rochester, New York. He reported [redacted] regarding this individual and had stated the man was not known to him.

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[redacted] on 2/26/70 advised that while the membership books of LCN are not known to him to be open for new membership, it is not unheard of for LCN Families to provisionally take on a new member. He stated that while TONY ROMANO had not been a member of the old STEFANO MAGADDINO family of LCN, it is entirely possible that TONY ROMANO is a soldier in good standing with the new SALVATORE PIERI Family and extremely close to him. He has been introduced as a member.

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[redacted] advised that the LCN is veering away from the old fashioned blood ritual and oaths. He stated that there was no question as to the LCN membership of the former members of the MAGADDINO "Family," who simply switched their allegiance. He stated he did not foresee any problem arising over individuals PIERI may take into his family who did not belong formerly.

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[redacted] further advised that the LCN had a large reservoir of potential membership to draw on, which

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INFORMANTS (Cont'd)

is made up of a considerable number of hoodlums of Italian ancestry who have closely worked with them through the years. These are individuals who have been observed in action - often close friends and relatives. There is no likelihood that a stranger will be taken in as a member.

[redacted] stated that he had read the Anderson Syndicated Column which criticized the FBI's inability to train Agents to infiltrate the LCN. He stated he found ANDERSON to be greatly misinformed as to the sources of LCN membership. No amount of training, use of Agents of Italian ancestry and the like would enable the FBI to infiltrate Agents as members of the organization. This is so because they select individuals long known to them from the neighborhood and the criminal community. Some have gone to the same schools and some have served time in the same prisons. He stated that Agents posing as hoodlums or dishonest businessmen looking to buy hot goods or contraband may result in some arrests but will never result in infiltration into the organization.

[redacted] advised that the significance of SALVATORE PIERI's and JOSEPH DI CARLO's interest in the north central area of Florida should not be missed. He explained that [redacted]

[redacted]
the conventional underworld methods of "gambling" and shylocking.

[redacted] stated that north central Florida is the "promised land" to which PIERI plans to lead his Family. This does not mean PIERI will abandon the Buffalo area entirely. He advised that PIERI's LCN Family is becoming heavily invested in the Daytona Beach - Ormond Beach area. This area is receiving close scrutiny because it is considered by PIERI a lucrative source of revenue. He said that as a matter of fact, the rapidly growing entire state of Florida is considered ripe for colonization and expansion.

[redacted] pointed out that most LCN members have been exposed to Florida's climate and through the years

INFORMANTS (Cont'd)

while vacationing in Florida, have witnessed its growth. It is believed that eventually the entire eastern seaboard of Florida will develop into a giant metropolitan complex which will rival the northeastern United States as a source of revenue for LCN.

[redacted] advised that no violence is expected to break out between SALVATORE PIERI's LCN Family and the remnants of STEFANO MAGADDINO's LCN Family.

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ADMINISTRATIVE

It is noted that the Federal Government has ordered subject, STEFANO MAGADDINO, to submit to another heart examination at the Buffalo General Hospital, 100 High Street, Buffalo, New York, commencing on 3/23/70, to be conducted by an unidentified New York physician, secured by the Federal Government.

It is felt this will determine whether the subject is able to stand trial on gambling charges in United States District Court, Buffalo, New York, or whether he should be "severed" from the case so that court action may begin concerning others involved in the "Conspiracy," which resulted in the arrests of persons connected with the MAGADDINO gambling structure, by Federal Agents, during November, 1968.

In view of the inactivity of the subject, and the fact he is largely confined to his Lewiston, New York, residence and since court action is being held in abeyance concerning Buffalo file 166-129, in which MAGADDINO is a subject, this case is being placed in a pending inactive status for a period of three (3) months.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Buffalo

b6
b7CReport of:
Date:[REDACTED]
3/31/70

Office: Buffalo, New York

Field Office File #: 92-61

Bureau File #: 92-2934

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: MAGADDINO still resides, with his wife, at 5118 Dana Drive, Town of Lewiston, New York, and is largely confined to his home. Subject has been seen on infrequent occasions being driven to the office of heart specialist [REDACTED] by his son, PETER MAGADDINO. Wife of subject's brother, ANTONIO MAGADDINO, died during January, 1970, and subject did not attend funeral. Federal Government has retained an unidentified heart specialist from New York City, New York, to examine subject at Buffalo General Hospital, Buffalo, New York, during week of 3/23/70, to determine fitness of MAGADDINO to stand trial.

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Details: AT NIAGARA FALLS, NEW YORK

On October 16, 1969, [REDACTED] Confidential Squad, Niagara Falls Police Department, advised neither he nor men of his unit have observed the subject in Niagara Falls and have heard he does not go out from his Lewiston, New York, home other than to see his Niagara Falls doctor.

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BU 92-61

Spot checks made at the Magaddino Funeral Chapel, Portage and Niagara Streets, have failed to disclose the subject has been frequenting this establishment as he once did.

On November 21, 1969, it was learned at St. Mary's Hospital, Niagara Falls, that on November 21, 1969, subject's son, PETER A. MAGADDINO, was operated on for a non-malignant growth. Additionally, it was learned subject's brother, ANTONIO MAGADDINO, was recently discharged following surgery at the same hospital and was recuperating from same at his Niagara Falls home.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 11/24/69

The following was personally observed during physical surveillance of the residence of STEVE MAGADDINO, 5118 Dana Drive:

7:50 PM SAM RANGATORE, bald, hatless, wearing light colored raincoat and walking with great difficulty, comes out of STEVE MAGADDINO's home and enters 1968 blue Buick, New York registration 1Q 2113, driven by unknown young male with dark hair.

7:55 PM RANGATORE and unknown male proceeded into Niagara Falls after taking Dana Drive, Bronson Drive, Upper Mountain Road and 104 Route heading south.

7:55 PM Fisur discontinued.

On 11/18/69 at Tonawanda, New York

Buffalo 92-274
File # Buffalo 92-61 ✓

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by SA [redacted] /JRS; ram

Date dictated 11/18/69

This document contains neither recommendations

FEDERAL BUREAU OF INVESTIGATION

1Date 11/28/69

[redacted] Niagara County Clerk's Office, County Office Building, Park Avenue, made available a photostatic copy of description of 48 acres of farm property listed as owned by CARMELA MAGADDINO, 1653 Whitney Avenue, City of Niagara Falls, New York, which is the former address of subject, STEVE MAGADDINO.

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This property is situated between Upper Mountain and Lower Mountain Roads, between Shawnee and Bear Roads, Town of Cambria, New York.

A visual check of this property this date determined there is a long dirt lane leading from Lower Mountain Road up to this property, where a large white frame house and barn with one other outbuilding is situated on the property. [redacted]

[redacted]

This photostatic copy of farm property description is being made a part of this file as an exhibit.

On 11/21/69 at Lockport, New York File # Buffalo 92-61

by SA [redacted] smf

Date dictated 11/24/69

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

According to information received on a continuing basis, the subject still resides, with his wife, at 5118 Dana Drive, Town of Lewiston, New York. The subject seldom leaves the aforementioned residence other than to make an occasional trip, when driven by his son, PETER MAGADDINO, to [redacted] office in Niagara Falls. [redacted] is a heart specialist in Niagara Falls and has served as the subject's physician for a number of years.

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On January 22, 1970, the wife of subject's brother, ANTONIO MAGADDINO, was buried from the Magaddino Funeral Chapel and St. Joseph's Church, both Niagara Falls; and the subject was not observed at either location although other members of his family were present.

AT LEWISTON, NEW YORK

On several occasions during February and March, 1970, SAs RAYMOND C. KRUGER, [redacted] and [redacted] have spot checked the subject's residence at 5118 Dana Drive with negative results other than on March 10, 1970, when SA [redacted] observed PETER A. MAGADDINO drive the subject from the Lewiston Residence to the office of [redacted] in Niagara Falls and return to Lewiston during the early afternoon hours.

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It is noted that on February 22, 1970, an article appeared in the "Buffalo Evening News," Buffalo, New York, stating that Federal authorities had made arrangements to have the subject transported to Buffalo General Hospital, Buffalo, New York, during the week of March 23, 1970, where he will undergo further examinations by an unidentified heart specialist from New York City, following which a determination will be made as to whether MAGADDINO can stand trial on Federal gambling charges.

Memorandum

TO : DIRECTOR, FBI (92-2924)
 ATTN: FBI LABORATORY
 FROM : *JMP* CRYPTANALYSIS-TRANSLATION SECTION
 SAC, BUFFALO (92-61-Sub 3)(P)

DATE: 9/30/63

SUBJECT: STEVE MAGADDINO, aka
 AR

There is enclosed herewith one reel of audio tape containing conversations in a Sicilian dialect as reported by BU 280-C* at Niagara Falls, N.Y., on 9/28/63.

The conversations of the following are recorded on the audio tape:

STEVE, PETER A. MAGADDINO;
 SAM RANGATORE;
 Two unidentified men;
 ANGELO (LNU)

It is requested that a translator familiar with the Sicilian dialect translate and summarize the topics under discussion by those present. It is also requested that the results of the translations and audio-tape be returned to the Buffalo Office.

NOT RECORDED
 3 OCT 2 1963
*to Miami
 with*

3 - Bureau (Enc. 1)(RM)
 1 - Buffalo

FBJ:RMM
 (4)

COPIES DESTROYED

90 7 MAR 22 1972

92-2184-
 ENCLOSURE

SAC, Miami

October 3, 1963

Director, FBI (92-2924)

0
STEVE MAGADDINO, aka
AR

REGISTERED MAIL

Enclosed is certain foreign language material:

One reel of tape containing conversations in Sicilian, received from Buffalo by letter dated 9/30/63, copy of which is attached. This material was reported by BU 280-C* on 9/23/63.

This material should be processed as indicated below:

As requested by Buffalo. Please handle expeditiously.

Following disposition should be made of enclosure and translation:

Both to Buffalo, copy of the translation to the Bureau, attention FBI Annex.

If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.

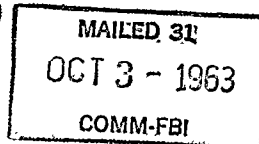
Enc. - 2

1 - Buffalo (92-61-Sub 3)

EB

(6)

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____



92-2924-
 NOT RECORDED
 22 OCT 4 1963

ENCLOSURE

OCT 8 1963

OCT 2 1963

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach

DATE: 5/27/70

FROM : J. H. Gale

SUBJECT: STEFANO MAGADDINO, aka, ET AL.
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING;
CONSPIRACY

With respect to the testimony of [redacted] Cardiologist, to the fact that if Magaddino appeared in Federal Court to stand trial he would probably succumb to a fatal heart attack, the Director inquired as to why doesn't the court appoint a heart specialist of its own selection.

In this connection it should be noted that Magaddino has previously been examined by a physician of his personal choice as well as by a specialist of the Government's choice, both of whom were of the opinion that Magaddino's appearance in U.S. District Court would be fatal. The District Court Judge was dissatisfied with the findings of both physicians and requested the Government to place Magaddino in the hospital in order that an examination could be made of him under controlled conditions.

As a result of the judge's request, the Government engaged [redacted] a prominent New York City heart specialist, who, as mentioned above, testified yesterday that if Magaddino were to stand trial he would probably succumb to a fatal heart attack.

ACTION:

For your information.

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Staffeld
- 1 - Mr. Baker

WPB:mfd
(5)

58 JUN 5 1970

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REC 812-2924 533

15 JUN 3 1970

MC 27, 1970

LaCosaNostra "Commission" member Magaddino, after being arrested by our Buffalo office, was indicted on 12/4/68 for violation of the Federal gambling statutes. His trial has been held up pending a determination as to his physical condition.

CRIM INTELL SEC
SPECIAL INVEST DIV
JUN 20 3 20 PM 1970
F.B.I.
U.S. DEPT. OF JUSTICE

U.S. DEPT. OF JUSTICE
MAY 28 2 23 PM '76
RECEIVED-CALE

RECEIVED-CALE
JUN 16 00 PM '70
FBI
U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR
F. B. I.
U.S. DEPT. OF JUSTICE

MAY 27 6 15 PM '70

MAY 27 4 27 PM '70

MAY 27 5 34 PM '70

RECEIVED-GALE MAY 27 4 30 PM '70

FBI
RECEIVED-TOLSON

REC'D DELAWARE
FBI
MAY 28 10 33 AM '70
MAY 28 9 48 AM '70
B I
REC'D BISHOP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 26 1970

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Walters	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI WASH DC

FBI-BUFFALO

615 P.M. URGENT 5-26-70 DAT

TO DIRECTOR

FROM BUFFALO (166-129)

① also known as Interstate Transportation in Aid of Racketeering
STEFANO MAGADDINO, AKA, ETAL, ITAR-GAMBLING, CONSPIRACY.

OO; BUFFALO.

[REDACTED] CARDIOLOGIST, TESTIFIED IN HEARING MAY
TWENTYSIX INSTANT, OF MEDICAL REPORT OF STEFANO MAGADDINO'S LAST
EXAMINATION. [REDACTED] TESTIFIED BEFORE JUDGE JOHN O. HENDERSON,
VDNY, BUFFALO, N.Y., THAT IF STEFANO MAGADDINO APPEARED IN FEDERAL
COURT TO STAND TRIAL, HE PROBABLY WOULD SUCCUMB TO A FATAL HEART
ATTACK.

JUDGE HENDERSON RESERVED DECISION TO ORDER MAGADDINO TO TRIAL
PENDING FURTHER EVIDENCE FROM MAGADDINO'S PHYSICIAN. [REDACTED]

[REDACTED] AND ARGUMENTS OF USA H. KENNETH SCHROEDER.

BUREAU WILL BE KEPT ADVISED.

15 JUN 3 1970

END

MSE

FBI WASH DC

28 JUN 5 1970

REC 8

92-2924-524

Why doesn't Court
appoint a heart
specialist of its own
selection?
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 8/11/70	INVESTIGATIVE PERIOD 3/10-8/5/70
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY 	TYPED BY ;rmm
		CHARACTER OF CASE AR	

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b7CREFERENCE: Buffalo report of SA , 3/31/70.

- P* -

LEADS: BUFFALO

AT NIAGARA FALLS, NEW YORK. Will continue to maintain liaison with sources and informants as to activities and associations of MAGADDINO, reputed overlord of the organized crime group in Western New York.

ADMINISTRATIVE:

The period of instant report is extensive, as this case was carried pending inactive to await outcome of federal court action concerning the subject and this report includes investigation during the past six months period.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO
APPROVED <i>KLB/B</i> COPIES MADE: 3 - Bureau (92-2934) (RM) 2 - USA, Buffalo 2 - Buffalo (92-61) <i>115-39</i>						SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW 92-2924-535 REC-7 EX-112 AUG 12 1970	
Dissemination Record of Attached Report						Notations	
Agency		CC. AAG, Criminal Division				NINE STAMP SECT.	
Request Recd.		Organized Crime and Racketeering					
Date Fwd.		Section Room 2744					
How Fwd.							
By							

56 SEP 3 1970

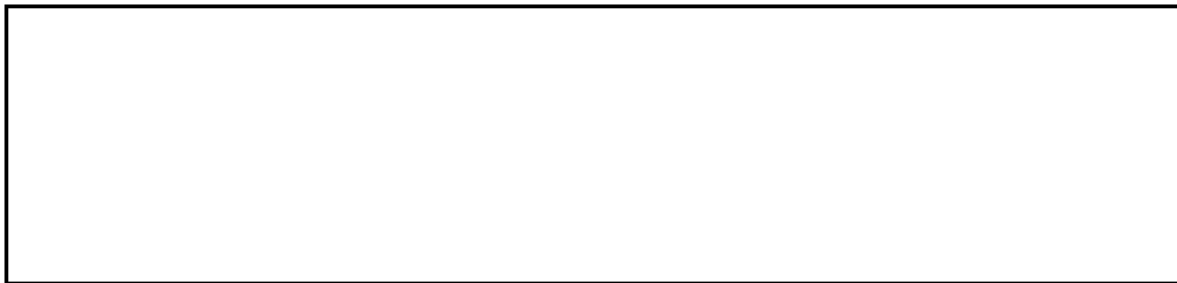
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BU 92-61

ADMINISTRATIVE CONT.:

On 3/10/70, SA [] personally observed the subject being driven by his son, PETER A. MAGADDINO, between Lewiston and Niagara Falls, N.Y. The subject was driven to the Magaddino Funeral Chapel, Portage and Niagara Street, Niagara Falls, in black Cadillac, New York license 8E 2954.

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The defense attorney is a superior lawyer and the defendants have succeeded in getting adjournment after adjournment in an effort to let the facts get cold and the memory old. In addition, the judge is related. He indicated the venue should have been changed to Lockport, the county seat.

He advised that a man named LUPO was recently murdered in upstate New York, who the New York papers alleged was tied in with FRANK J. VALENTI, LCN, capodecina in Rochester, N.Y. He advised that [] had stated the man was not known to him.

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[] on 2/26/70, advised that TONY ROMANO is a member of LCN and the "family" of SALVATORE PIERI and is extremely close to SALVATORE PIERI, capo of the new LCN family in the Niagara Falls-Buffalo area. He advised this new "family" is becoming heavily invested in the Orlando-Daytona area of upstate Florida.

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He advised that to date, no violence is expected to break out between SALVATORE PIERI's LCN family and the remnants of STEFANO MAGADDINO's family.

[] advised that JOSEPH FINO is the underboss of SALVATORE PIERI's family.

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BU 92-61

ADMINISTRATIVE CONT.:

[redacted] advised on 2/26/70, that [redacted] spent considerable time with TONY ROMANO on [redacted]. He advised [redacted] was with ROMANO from 8:00 A.M. to 4:00 P.M.

[redacted] advised on 2/26/70. that TONY ROMANO was accompanied by [redacted] and SALVATORE PIERI, head of a Buffalo ICN family, during their meet with [redacted]

He stated that [redacted] maintains this was the first time he had seen PIERI in about four years.

He advised the purpose of this meeting was to [redacted] advised that TONY ROMANO resides in Ormond Beach, Fla.

He advised SALVATORE PIERI and TONY ROMANO [redacted] and are staying at the Johnina Hotel.

He advised SALVATORE PIERI is reported to be capo of the new family of the same name in Buffalo area, but everyone who knows his consiglieri, JOSEPH DI CARLO, aka "Joe the Wolf," realizes that DI CARLO is supplying the brains and SAM PIERI is providing the legs.

He advised that J. D., as JOE DI CARLO is often called, has been sick and hospitalized, and cannot get around. J.D. had surgery for a gall bladder condition and a non-malignant growth was found. J. D. has recovered and is expected in Orlando the first week of March, 1970.

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BU 92-61

ADMINISTRATIVE CONT.:

He advised that SALVATORE PIERI. [REDACTED]

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He stated that ROY CARLIST, DANIEL SANSANESE, SR., JOSEPH FINO and [REDACTED] are with SALVATORE PIERI. He said that most of the men have left STEFANO MAGADDINO.

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He stated that sometime in the past, SANSANESE was arrested for shoplifting a pair of overshoes in the Buffalo area. The newspapers had big headlines announcing "Mafia Chief Arrested For Stealing Overshoes."

He advised the Dream Lounge and the Johnina Hotel continue to be notorious hoodlum hangouts. He stated that [REDACTED] continues to run a shylock operation [REDACTED]. He described [REDACTED] as a member of the VITO GENOVESE "family" of LCN.

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[REDACTED] advised on 3/24/70, that JOE DI CARLO was too ill to travel to South Florida.

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He advised the MAGADDINO family of LCN was completely abandoned by the rank and file, leaving only close relatives of MAGADDINO.

He advised that PETER MAGADDINO is reported to have thrown in his lot with JOSEPH BONANNO, former capo of the New York family with the same name.

The general feeling is that in the long run, JOSEPH BONANNO will be unsuccessful in his campaign to establish his son, SALVATORE "BILL" BONANNO, as capo of his old LCN "family." He stated that JOE BONANNO was making the same mistake that his Buffalo cousin, STEVE MAGADDINO, made, namely nepotism. He pointed out that while BONNAO has a following, the majority of the LCN membership does not regard the capo's position as a hereditary one like that of a king.

In addition, he advised that BILL BONANNO's stupidity in being arrested and successfully prosecuted for credit card fraud greatly injured his status.

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ADMINISTRATIVE CONT.:

On 3/7/70, [] advised SA [] that [] a gambling addict, who is so stupid he cannot think of anything else. He has heard [] He stated []

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[] Captioned source said in his opinion, the present methods utilized by various law enforcement agencies in trying to break up the "Arm" are incorrect. He said the worst thing for the police to do is to close up the various gambling clubs because this is their weakest point. He said when players lose large amounts of money at these games, they have got to start borrowing on a six to five basis. He then stated if enough players who frequent these games are identified, a large percentage of them at one time or another have been indebted to shylocks and that of these, a certain percentage would undoubtedly testify before a Grand Jury if enough pressure is brought to bear on them. He suggested that one means of pressuring these individuals is to approach their wives and discuss with them the debts incurred by such individuals in gambling ventures. He said these individuals are only human beings and that sooner or later some of these wives will get to them and eventually force them to cooperate with law enforcement.

Another method he would recommend in combating gambling operations and shylocking activities is to place betters with various bookmakers controlled by "The Arm" and have them build up significant debts to the point where they will eventually receive visits from members of "The Arm" who may then offer the loans on a six for five basis. Source also stated in his opinion the present methods used by the police in raiding gambling sites are incorrect because in practically every instance, the individuals running the operations have sufficient time to destroy damaging evidence before the police can gain entrance to the gambling site, itself.

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BU 92-61

ADMINISTRATIVE CONT.:



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On 5/18/70, [redacted] advised [redacted] the fact that STEVE MAGADDINO has been Boss of the Western New York LCN Family for 49 years [redacted] has been a member of the Family for [redacted] of those years. He said that MAGADDINO always ruled the Buffalo Family with an "iron fist" and always refused to equitably share profits from his empire with members of the Family. He recalled that whenever a Family member had a reason to take retaliation against someone who may be "stepping on his toe," MAGADDINO would always tell such an individual to "cool it" and cross the street if he should see the person against whom he desired to retaliate.

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[redacted] on the other hand when anyone ever stepped on MAGADDINO's "toes" he did not hesitate to take action and he knows personally that MAGADDINO in many cases gave orders to have such individuals "disappear."



According to the informant, [redacted] the Buffalo LCN Family has recently recruited a number of new members, but he did not elaborate on when this took place nor did he furnish the identity of these individuals. Source stated that [redacted]

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[redacted] the present feud between the Buffalo capos and STEVE

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BU 92-61

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ADMINISTRATIVE CONT.:

MAGADDINO's Niagara Falls group. He said [] has stated under no circumstances would he now leave the Buffalo area should he receive an invitation to meet with other Family bosses as he has in the past over this matter. [] has indicated that if any meetings are to take place, they will be "on his own grounds."

[]

On 5/7/70, [] advised SA []

[]

On 5/25/70, [] advised SA [] that [] was operating a "book" with [] on [] until 5/15/70, at which time the New York State Police conducted a local gambling raid.

On 6/3/70, [] advised SA [] that [] and [] have [] taking booking action in their behalf. He also stated that sometimes [] will work the night [] The informant did not know the number identifications but said that he had also learned both [] and [] owed considerable money to []

On 6/17/70, [] advised SA [] that telephone number [] subscribed to by one [] is being used by [] to operate his book. Informant also said that [] is using telephone number [] in Niagara Falls, in connection with his "book," (Prior investigation determined this telephone is situated in [] and was subscribed to by one []

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BU 92-61

ADMINISTRATIVE CONT.:

On 7/1/70, [] advised that [] had set up a telephone to cover the [] and investigation disclosed this is subscribed to by one []. This telephone is reportedly, according to informant, being used by [] and unknown young male.

Informant further advised that both [] and [] are spending the month of July at [] but that one or both of them is returning to the area each Tuesday to check on the gambling operation locally in the [] area.

On 3/23/70, [] advised SA [] that the "rebel" group within the Buffalo LCN family is currently active in attempting to recruit new members. Informant claimed that he did not know the identity of any new members who have been recruited by this faction. Informant said the "rebel" group has been recruiting for approximately six months, and is attempting to enlarge their manpower to prepare for a possible outright conflict with those backing STEFANO MAGADDINO as "boss." Informant further advised that in regard to the struggle between STEFANO MAGADDINO and the "rebel" group, things remain at a stand-off, since no positive action has been taken by The Commission.

On 4/29/70, informant advised the struggle between STEFANO MAGADDINO and SALVATORE J. PIERI continues to remain in limbo. Informant advised MAGADDINO continues to have little control over those backing PIERI as "acting boss." Informant said the following individuals continue to be the acting leaders of the "rebel" group:

SALVATORE J. PIERI - Acting Boss

JOSEPH M. FINO - Acting Underboss

JOSEPH J. DI CARLO - Acting Consiglieri

DANIEL G. SANSANESE, SR., - Capodecina

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BU 92-61

ADMINISTRATIVE CONT.:

JOHN V. CAMMILLERI - Capodecina

ROY CARLISI - Capodecina

SAMUEL FRANGIAMORE - Capodecina

FRANK VALENTI - Capodecina

On 6/29/70, [] advised SA [] that STEVE MAGADDINO, 5118 Dana Dr., Lewiston, located near the informant, recently returned home from a stay in St. Mary's Hospital, Lewiston, where he was again confined for his heart condition. Since his return, MAGADDINO had stayed pretty close to home and had been visited frequently by his son, PETER A. MAGADDINO, and brother, ANTONIO.

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[] on 5/25/70, advised that individuals acquainted with the differences between the followers of SALVATORE PIERI and STEVE MAGADDINO are concerned with recent developments in the Buffalo area which indicate a build up of tensions to a dangerous level. He advised that

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He reported []

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[] further advised that JOHNNY "POPS" true name JOHNNY POPOLI (phonetic) was recently released from prison where he had been confined for a narcotics violation. He had been associated with the AGUECI brothers.

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BU 92-61

ADMINISTRATIVE CONT.:

POPOLI is reported to be backing STEVE MAGADDINO and is prepared to resort to violence to achieve restoration of MAGADDINO's dominance in the LCN in the Buffalo area.

[redacted] advised it is the opinion of LCN members on the scene in Buffalo that the uneasy peace was coming to an end and that gang warfare would erupt. He said that while most of STEVE MAGADDINO's followers in the Buffalo area have abandoned him in favor of SAM PIERI, with the exception of relatives of blood and marriage. MAGADDINO can muster considerable support in Canada.

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He reported that STEVE MAGADDINO has finally decided to make a stand against SAM PIERI.

He advised that STEVE MAGADDINO was not overly concerned with the commission approved murder of his nephew, GASPARE MAGADDINO, because GASPARE had supported JOE BONANNO. He stated that GASPARE MAGADDINO was killed because he was identified as the machine gun executioner of "Smitty" DE ANGELO, member of the LCN BONANNO family who failed to support BONANNO. DE ANGELO's murder, he reported, was ordered by BONANNO because of his disloyalty.

[redacted] on 6/15/70, advised the raid by New York State Troopers on a restaurant in Batavia, N.Y., earlier in June, which resulted in the arrest of ROY CARLISI, Capodecina in the SAM PIERI "Family" of LCN, and JOE FINO, Underboss in that family, as well as FRANK VALENTI, a Capodecina in the STEVE MAGADDINO family of LCN, in Rochester [redacted]

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[redacted] on 6/15/70, advised [redacted]
[redacted]
the others. As a result of this, [redacted]
[redacted] are angry with the outfit and may be receptive to cooperation.

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ADMINISTRATIVE CONT.:

[redacted] on 6/15/70, advised that [redacted]
[redacted] who is a member of the Buffalo LCN,
operates [redacted]
New York City. He does not recall if he is [redacted]
[redacted]

[redacted] advised he recently read that [redacted]
[redacted] had been arrested recently
in Brooklyn, N.Y. He said he originally came from the
Niagara Falls area where he had been a member of the LCN.
[redacted] who was overly ambitious, antagonized the
leadership and one night he mysteriously disappeared from
the Niagara Falls residence, moving all his household
goods, [redacted]
[redacted]

[redacted] said [redacted] had not been heard
from for years and he feels sure the [redacted] recently
arrested in New York City is identical with him. He
pointed out that [redacted] probably has an "ax to grind"
and his differences with the up-state New York crew could
be exploited.

[redacted] on 6/15/70, advised SAM PIERI, Capo
of the LCN family in the Buffalo area, has been reported to
be convinced that his evaluation of the Central Florida
area as a possible future lucrative source of funds from
shylocking and bookmaking is a correct one. PIERI has been
quietly canvassing his membership for individuals to migrate
to the Orlando-Daytona Beach area. He has concluded the
area lacks the more sophisticated criminal intelligence
squads found in the police departments of the Buffalo area
and North and South Florida. PIERI has stated that their
operations in Central Florida will be well established before the
local departments or the FBI are aware of what is going on.
PIERI feels that Disneyland will bring a booming prosperity
to that area which can be exploited. He has pointed out
that these less sophisticated areas would be ideal for
scam operations and the banks would be less able to
recognize counterfeit and stolen securities utilized
in collateral loan situations. PIERI was reported to have
expressed the belief that the investigative personnel
of both federal and local police in the Central Florida
area will be less familiar with SAM PIERI's group than those
in upper New York State.

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BU 92-61

ADMINISTRATIVE CONT.:

[redacted] advised the Tampa area could soon look forward to increased LCN criminal activity by the SAM PIERI group who will however, have to move only with the sanction of SANTO TRAFFICANTE, Capo of the Tampa LCN family. TRAFFICANTE is recognized to have the controlling jurisdiction over LCN activity in that area.

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[redacted] on 6/15/70, advised that TONY ROMANO, who resides in Ormond Beach, Fla., continues to occupy a unique position with SALVATORE PIERI and will without a doubt be in a key position in the outfit in the future. ROMANO will probably serve as the hub for PIERI's operations in the Florida area.

On 6/29/70, captioned informant advised he

[redacted]

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[redacted]

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It is noted that subject, following several extensive heart examinations, conducted by and at federal expense, was severed from federal gambling case, following November, 1968, FBI raids and arrests, as physicians, with court concurrence, made a determination that because of the subject's advanced age and heart condition, he would not be able to withstand the strain of a court trial.

In view of the above and current limited activity of the subject, instant case is being placed in a pending inactive status for a period of six months.

COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Buffalo

Report of:

Office: Buffalo, New York

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Date: August 11, 1970

Field Office File #: 92-61

Bureau File #: 92-2934

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

STEVE MAGADDINO continues to reside at 5118 Dana Dr., Town of Lewiston, N.Y. On 5/20/70, IRS, Buffalo, N.Y., served Notice of Levy against MAGADDINO in the amount of \$579,527.99. On 6/17/70, USDC Judge JOHN O. HENDERSON, WDNY, Buffalo, N.Y., ruled that STEVE MAGADDINO was too ill to stand trial and granted a motion of severance, following his November, 1968, arrest on gambling charge. IRS on 5/20/70, placed levy against PETER A. MAGADDINO, son of STEVE, in amount of \$1,055,979.72. IRS has criminal charges pending against PETER A. MAGADDINO for failure to file income tax return.

- P* -

Details: AT NIAGARA FALLS, NEW YORK

Spot surveillances of the Magaddino Funeral Chapel by Bureau Agents on March 10, and May 18, 1970, determined that PETER A. MAGADDINO, son of STEVE, drove STEVE from his home in Lewiston, New York, to the Magaddino Chapel, Portage and Niagara Street.

Contacts maintained with the Niagara Falls Police Department, New York State Police, Lewiston, and other sources indicated that the subject was largely confined to his residence at 5118 Dana Drive, Town of Lewiston, due to his heart condition and advanced age.

Numerous spot checks of the area of the subject's residence were conducted with largely negative results.

On June 12, 1970, the home edition of the "Niagara Falls Gazette" newspaper, in an article entitled "Magaddino Back Home," set forth information that STEFANO MAGADDINO had just been released from St. Mary's Hospital following a three-week confinement after a reported cardiac arrest on May 20, 1970.

On May 20, 1970, Special Agent in Charge (SAC) KARL L. BROUSE, was served with Notices of Levy by the Internal Revenue Service (IRS), Buffalo, New York, on STEFANO MAGADDINO in the amount of \$579,527.99.

On May 20, 1970, [redacted] advised this Levy ties up all of STEFANO MAGADDINO's assets, including the Magaddino Memorial Chapel. [redacted] said that at the present time this is a civil case and it is not anticipated that there will be any criminal charges emanating therefrom.

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On May 26, 1970, [redacted] testified in a hearing before United States Judge JOHN O. HENDERSON, Western District of New York (WDNY), Buffalo, concerning the medical examination of MAGADDINO. [redacted] testified it was his medical opinion that if STEFANO MAGADDINO appeared in federal court to stand trial, he probably would succumb to a fatal heart attack.

After the testimony of [redacted] Judge HENDERSON stated he would reserve decision to order MAGADDINO to trial pending further evidence from MAGADDINO's personal physician [redacted] and arguments of United States Attorney H. KENNETH SCHROEDER, JR.

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On June 17, 1970, Judge HENDERSON, supra, read a ten page report of findings and order. Judge HENDERSON ruled that STEFANO MAGADDINO was too ill to stand trial in federal court and granted a motion for his severance.

On May 18, 1970, Judge HENDERSON denied motions to suppress evidence obtained during search on November 29, 1968, of MAGADDINO's residence, after hearing pleas of defense attorneys.

BU 92-61

On May 20, 1970, SAC KARL L. BROUSE was served with Notices of Levy by IRS, Buffalo, on PETER A. MAGADDINO [redacted] in the amount of \$1,055,979.72.

On May 20, 1970, [redacted] [redacted] advised this Levy ties up all of PETER A. MAGADDINO's assets.

[redacted] further advised there are criminal charges pending against PETER A. MAGADDINO for failure to file on his 1968 income tax. [redacted] said this case is presently with the U.S. Department of Justice, Washington, D.C., who are reviewing it.

Spot check surveillances of PETER A. MAGADDINO during the period of this report reveal his daily activity consists of travel from his residence to the Magaddino Memorial Chapel or to the residence of STEFANO MAGADDINO, Dana Drive, Lewiston. He is also seen in the company of [redacted] another member of the La Cosa Nostra (LCN) "Magaddino Family."

Surveillances of PETER A. MAGADDINO throughout the period of this report fail to reveal he has been contacting BENJAMIN NICOLETTI, SR.

[redacted] Confidential Squad, Niagara Falls, New York, advised during the period of this report, neither he nor members of his Squad have any information concerning current activities of PETER A. MAGADDINO.

On July 17, 1970, Niagara County District Attorney ALDO DI FLORIO, Lockport, New York, advised that disposition of the local gun charge against PETER A. MAGADDINO is still awaiting decision of Acting County Judge GLEN MORTON.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 2/23/71	INVESTIGATIVE PERIOD 9/5/70-2/16/71
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY [REDACTED]	TYPED BY rmm
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA [REDACTED] 8/11/70, at Buffalo.

- P -

LEADS: BUFFALO

AT NIAGARA FALLS, NEW YORK. Will maintain contact with Confidential Squad, Niagara Falls Police Department and with sources and informants, as to activities and associations of subject (Noted subject still frequents the Magaddino Funeral Chapel when driven there by the proprietor, PETER A. MAGADDINO.)

AT LEWISTON, NEW YORK. (1) Will maintain contact with sources, New York State Police and others in Lewiston and Town of Lewiston.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-294) (RM) 2 - USA, Buffalo 2 - Buffalo (92-61)						92-294-536 FEB 26 1971 REC-33 EX-100		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal					<i>[Handwritten: NEVER STOP SECT.]</i>		
Request Recd.	Division, Organized Crime							
Date Fwd	& Racketeering Section							
How Fwd	Room 294							
MAR 12 1971								

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LEADS CONT.

(2) Will cause fisurs to be made at the residence of the subject, 5118 Dana Dr., Lewiston, to determine, not only his activities, but those of his relatives who also live on the same street and the identities of persons who visit the subject.

ADMINISTRATIVE:

Spot fisurs have been conducted the pertinent period since the last report and it has been noted that subject's son, PETER A. MAGADDINO, who operates the Magaddino Funeral Chapel, Portage and Niagara, Niagara Falls, is an almost daily visitor to the subject's home at 5118 Dana Dr., Town of Lewiston. Also, PETER A. is about the only person who drives the subject to the doctor's office, Main and Cedar Sts., Niagara Falls, and also to the aforesaid funeral home.

On 11/9/70, [] advised SA [] that STEVE MAGADDINO appeared to be in better physical condition lately as he is getting out of the house more than he had for months. He does not drive his car, according to the informant, but when he leaves the area of his residence, he is driven by his son, PETER A. MAGADDINO.

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[] on 11/19/70, advised that SAM FRANGIAMORE has indicated he is getting too old to become involved with matters pertaining to the local LCN Family and is tired of trying to fight STEVE MAGADDINO's group. He said he has reached the stage of life where he is not willing to take chances inasmuch as he knows how vicious the MAGADDINO group can be and that they have been responsible for many gangland killings of individuals who have attempted to fight the organization.

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[] on 10/26/70, advised he was told that ANTONIO MAGADDINO, a Copodecina in the LCN Family of his brother, STEVE MAGADDINO, in Buffalo, was seriously ill with lung cancer. ANTONIO MAGADDINO, aka Nino, is not expected to live more than three months. His brother, STEVE, now 49, relied heavily on NINO and his loss will be a serious blow to STEVE.

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ADMINISTRATIVE CONT.

He stated the talk among LCN members familiar with the Buffalo scene is that old age's infirmities will be accelerated in STEVE MAGADDINO and he will not have to be pulled out of power with force, but will fall out like a tooth undermined with decay. It is felt his dynasty has come to an end, with no acceptable heir apparent, since his son, PETER MAGADDINO, has been rejected by the rank and file to succeed him as Capodecina.

He advised the conviction of SALVATORE PIERI and the five-year sentence he received came as a complete surprise to the membership of his LCN family. It has been commented that PIERI gave more to hat check girls than he was supposed to have given as a bribe to members of the jury.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Buffalo

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Report of: [REDACTED]

Office: Buffalo, New York

Date: February 23, 1971

Field Office File #: 92-61

Bureau File #: 92-2934

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

STEVE MAGADDINO continues to reside at 5118 Dana Dr., Town of Lewiston, N.Y. He seldom leaves the area of his home other than to visit his physician, [REDACTED] and the Magaddino Funeral Home, run by his son, PETER A., both locations in Niagara Falls, N.Y.

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Details: AT LEWISTON, NEW YORK

Spot checks have been made of the subject's residence, 5118 Dana Drive, commencing on September 5, 1970, and seldom has the subject, STEVE MAGADDINO been seen to leave his residence during that time. When he has been seen leaving, his son, PETER A. MAGADDINO, has picked him up and either driven him to the office of heart specialist [REDACTED] or to the Magaddino Funeral Chapel, Niagara and Portage, both Niagara Falls, New York.

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It is further noted that spot checks of the subject's son, PETER A. MAGADDINO, have determined his daily routine is to leave his Niagara Falls residence and proceed directly to the Magaddino Funeral Chapel or to the residence of the subject in Lewiston.

BU 92-61

Recontact by SA [REDACTED] with the Niagara
County District Attorney ALDO DI FLORIO, Lockport, New York,
has determined there has been no disposition made yet as to the
outstanding gun charge against the subject's son, PETER A.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 2/23/72	INVESTIGATIVE PERIOD 1/23/71 - 1/31/72
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY 	TYPED BY :sal
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 2/23/71 at Buffalo.

- P -

LEADS

BUFFALO

AT NIAGARA FALLS, NEW YORK

Will maintain liaison with local law enforcement agencies, sources and informants to determine subject's activities and associates.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

KRM/DM

③ - 1cc D+1)
Bureau (92-2934) (RM)

2 - USA, Buffalo
(1 - Lead Attorney,
Buffalo Strike Force)

1 - Buffalo (92-61)

92-2934-537

REC-51

SI-114

8 MAR 2 1972

Dissemination Record of Attached Report

Notations

Agency	Request Recd.	Date Fwd.	How Fwd.	By

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LEADS (CONTINUED)

BUFFALO (CONTINUED)

AT LEWISTON, NEW YORK

(1) Will maintain liaison with New York State Police (NYSP), sources and informants to determine subject's activities and associates.

(2) Will conduct periodic fisurs to determine the subject's activities and associates.

INFORMANTS

On 1/23/71, [] advised that STEVE MAGADDINO until recently has held the position of head of the La Cosa Nostra (LCN) Family in Buffalo, New York. Source stated the organization is known to him as "La Familia" or "The Family." The head of the Family is sometimes referred to as "Lu Uno" (Phonetic) (The Big One) or "Lu Copa" (Phonetic) (The Top), or the boss.

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Source advised the Buffalo Family controls the territory which includes parts of Canada, specifically Montreal and Toronto, Western New York as far as Rochester and Utica (east) and Cleveland and Youngstown, Ohio (west).

Approximately two years ago, members of the Family in the Buffalo area became distressed that STEVE MAGADDINO was keeping more of the funds and passing less down to the capos and soldiers. SAM PIERI (an LCN member in Buffalo, New York) at that time began a campaign to organize the leadership in the Buffalo area to support him in taking over leadership of the Buffalo Family. PIERI also made contacts in New York City; Chicago, Illinois; Cleveland, Ohio and Tucson, Arizona, and obtained enough backing to replace MAGADDINO as head of the Family. Specifically, PIERI obtained the backing of JOE BONANNO, The LCN boss in Tucson.

INFORMANTS (CONTINUED)

JOE FINO (an LCN member in Buffalo, New York), who was then Underboss under MAGADDINO, consented to PIERI's efforts and backed PIERI in his attempt to unseat MAGADDINO as Family head. FINO was motivated to support PIERI realizing he had the backing of many powerful LCN members throughout the country which he, himself, did not have; and although FINO, in line authority, had more power than PIERI, PIERI had the outside backing and influence to unseat MAGADDINO. It was agreed that FINO was to remain as Underboss under PIERI.

Source advised that PIERI did approach STEVE MAGADDINO and asked him to step down approximately two years ago. MAGADDINO refused, stating that he intended to hand over leadership of the Family to his son, PETER A. MAGADDINO. After obtaining the backing of other highly placed LCN members, PIERI in essence did replace MAGADDINO as head of the Buffalo LCN and FINO remained Underboss.

According to the informant, PIERI had once been the Underboss under MAGADDINO until he was incarcerated in Federal prison on a narcotics charge. This was several years ago and at the time, MAGADDINO appointed FREDDIE RANDACCIO (an LCN member in Buffalo, New York) to replace PIERI as Underboss. RANDACCIO obtained this position and remained there until he was convicted and sentenced to prison in Federal Court, after which JOE FINO was appointed.

When PIERI was released from Federal prison, RANDACCIO was still Underboss. PIERI then operated as a "free agent" directly under MAGADDINO. Although PIERI was a member of the Buffalo Family, his position as "free agent" released him from the requirement to "kickback" a portion of his illegal enterprises to MAGADDINO.

Source advised that each member of the LCN is allowed to "do his own little thing." Each member is allowed to operate a bookmaking operation, loan shark enterprise, or whatever illegal business he may involve himself in with financial backing from the Family. Each member is then required to kick back a portion of the proceeds of his enterprise to his Capo. These funds from all members are passed from the Caporegima to the head of the Family, MAGADDINO. The head of the

BU 92-61

INFORMANTS (CONTINUED)

Family normally returned about 75 per cent of the funds for distribution by the Capos to the individual members on a salary basis according to the rank and worth of the individual member. Source stated MAGADDINO fell out of favor with the Family because he was cutting back on the money returned to the members and indicated to the Family that he was receiving less than he actually was. Source stated JOE FINO is currently in charge of the Buffalo Family inasmuch as PIERI is currently serving time in a Federal prison for Jury Tampering. STEVE MAGADDINO probably retains his own sphere of influence in the Niagara Falls, New York area but does not exert control over members of Family funds of other areas under the Buffalo Family. Source stated that the Capos now serving in the Buffalo, New York area are: ROY CARLISI, DANNY SANSENESE, SR., JOHN CAMMILLERI, [REDACTED], [REDACTED] and [REDACTED]

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[REDACTED] was very close to MAGADDINO and it is not known whether he would owe his allegiance to MAGADDINO or JOE FINO within the Buffalo Family.

On 3/2/71, [REDACTED] advised that STEVE MAGADDINO remains close to his residence, 5118 Dana Drive, Town of Lewiston, New York due to his ill health. The source advised that MAGADDINO has made no trips from the area other than periodic short car rides to Niagara Falls, New York with his son, PETER A. MAGADDINO.

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Source stated that MAGADDINO is almost 80 years old and is beginning to look his age. He is also taking some kind of heart medication on a daily basis and frequently visits a heart specialist in Niagara Falls, [REDACTED]. The family has been fearful that he might fall on the ice or snow and has tended to baby him and keep him at home.

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On 3/11/71, [REDACTED] advised that while in the [REDACTED] area he had conversed with another LCN member, [REDACTED]. [REDACTED] mentioned that things were getting better in the Buffalo LCN Family and that the Family members were not even "looking at" STEVE MAGADDINO, the old head of the Buffalo Family. He stated that the Family had a new boss who was younger and working in harmony with the local members. Source identified the new Buffalo LCN boss as

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BU 92-61

INFORMANTS (CONTINUED)

JOE FINA (possibly identical with JOSEPH MICHAEL FINO - Buffalo LCN Family member). From [] remarks, the source received the impression that MAGADDINO was held in considerable disdain by the Buffalo Family members, after they discovered he had "600,000 in a shoe box," as [] described it, while the rest of them were "starving." The above-mentioned money was brought to light after being seized by the FBI in 1968 when MAGADDINO was arrested among other members of the LCN in Niagara Falls, New York. [] stated that there had been a great deal of speculation as to how much additional money MAGADDINO had accumulated and because he has greed, MAGADDINO had fallen from favor and was no longer in control of his Family.

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By communication dated 4/5/71, the Miami Division reported as follows:

[] advised that while [] an LCN member, was in Niagara Falls, New York during the Christmas Holidays, he visited STEVE MAGADDINO, boss of the Buffalo Family of the LCN and MAGADDINO's brother, NINO.

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[]
SAM RANGATORE (an LCN member and close associate of MAGADDINO), who was visiting Florida while recuperating from the amputation of a leg. RANGATORE was staying at the International Motel in North Bay Village. []

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Source advised that RANGATORE was still at the International Motel as of February 19, 1971.

On 4/12/71, it was reported [] was contacted and furnished information as follows:

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GINO ALBINI, a local hoodlum in Buffalo, New York, had traveled to New York City in the spring of 1970 [] [] stayed in a motel, name and location unknown []

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[] GASPARE MAGADDINO, a cousin of

BU 92-61

INFORMANTS (CONTINUED)

STEVE MAGADDINO. Source advised GASPAS was known to be STEVE's "hit man" and allegedly had killed fifty or more people.

GINO ALBINI was murdered in May or June of 1970

GINO was killed,

suspects that GINO was murdered on the orders of STEVE MAGADDINO

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Source advised that SAM PIERI was in a power struggle with STEVE MAGADDINO for leadership of the Buffalo LCN Family and it is believed that ALBINI murdered GASPAS MAGADDINO on orders from PIERI. Source further [redacted] [redacted] had speculated that GASPAS was murdered on orders from PIERI as an indirect threat to STEPHANO and also in view of rumors that STEVE had ordered PIERI killed at the hand of GASPAS.

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On 7/19/71, [redacted] advised that he has not been in Niagara Falls, New York since NINO MAGADDINO died (April, 1971); however, it is his understanding that STEVE MAGADDINO is very ill and it is just a matter of time until he follows his brothers to the grave.

Informant also stated that his sources in the Buffalo area who are associates of MAGADDINO and are in close contact with him feel that MAGADDINO might die at any time.

BU 92-61

INFORMANTS (CONTINUED)

On 11/19/71, [] advised that SAMUEL RANGATORE (now deceased), subject of Buffalo file 92-274, was one of STEVE MAGADDINO's close associates and Capos in the past. He returned from Florida in the Spring of 1971 and has been in contact with MAGADDINO regularly since that time. Information circulating is that RANGATORE, although still physically limited, is attempting to regain some control over local Niagara Falls bookmakers, burglars and other criminals for the purpose of obtaining "kickback" payments from them.

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Source stated that since MAGADDINO's arrest in 1968, his control over the Buffalo mob has diminished greatly and does not receive much support from them. In spite of his arrest and failing health, he still commands a great deal of respect in the Niagara Falls, New York and Ontario, Canada areas. The source stated MAGADDINO still appears to be mentally alert.

Source advised that if RANGATORE is able to reclaim his control and authority in Niagara Falls, he would probably maintain direct contact with STEVE MAGADDINO.

On 11/22/71, [] advised that MAGADDINO has made very few appearances outside of his residence at 5118 Dana Drive, Lewiston, New York due to his continuing weakened condition. The source reported MAGADDINO is literally restricted to his residence and travels very little but had occasionally been observed to make car rides with his son, PETER A. MAGADDINO or sitting on his porch. MAGADDINO is never known to leave his residence during the night hours and is not known to be taking any overnight trips. He appears to be mentally alert but his physical condition is waning. Source reported that MAGADDINO is visited almost every morning by both of his sons-in-law, JAMES LA DUCA and VINCENT SCRO, who reside in adjacent houses.

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On 12/13/71, the source advised the subject remained in poor health and did not leave his residence in Lewiston, New York. The source stated that PETER A. MAGADDINO continues to visit his father several times a week and SCRO and LA DUCA continue to make daily visits.

BU 92-61

INFORMANTS (CONTINUED)

Identity of Source

Contacting Agent

BU T-1

SA [REDACTED]

BU T-2

SA [REDACTED]

BU T-3

SA [REDACTED]

For the information of the Bureau, [REDACTED] is the individual who [REDACTED]

[REDACTED] This source's reliability is unknown, although periodically [REDACTED] contacts the Buffalo Office with general information, most of which has never been corroborated through other sources or investigation.

ADMINISTRATIVE

It is noted the investigative period for this case is extensive. For the information of the Bureau, this matter has received continuous active investigation and is extensive due to the following:

- (1) The subject has been followed and reported in the past as a principal in the case entitled, "STEVE MAGADDINO, aka; ET AL; ITAR - GAMBLING; CONSPIRACY," OO: Buffalo, Buffalo file 166-129.

BU 92-61

ADMINISTRATIVE (CONTINUED)

(2) According to investigation and sources, the subject has retired from active management of the Magaddino Memorial Chapel, Portage and Niagara Streets, Niagara Falls, New York, and according to reliable sources is inactive in LCN activities due to his failing health and the loss of influence in the organization.

(3) Due to the subject's ill health, reliable sources and other investigation confirm MAGADDINO is on constant medication for his heart condition and is literally restricted to the confines of his residence and travels locally on a very limited basis.

It is noted ANGELO DOMINICK CONTE has been identified as an LCN member in Utica, New York and currently is believed to handle loan shark and lottery operations for JOSEPH FALCONE, a Capo in the LCN Family of Western New York. CONTE was arrested on 5/3/71 by the New York State Police (NYSP) and charged with felonies of Promoting Gambling and Possession of Gambling Records in Utica.

On 12/1/71, [] telephonically contacted SA [] [] Utica, New York Resident Agency, and requested a discreet meeting which was held on 12/2/71.

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[] stated to SA [] ANTHONY FALANGE (who has been identified as an LCN member within the FALCONE mob at Utica, New York and is presently confined in a Federal penitentiary) attended a meeting about two years ago at FALCONE's residence. This meeting was also attended by ROSARIO MANCUSO and TONY DE STEFANO (LCN members in Fulton, New York) and PETER A. MAGADDINO from Buffalo, New York. (The Albany Office learned of this meeting in sufficient time to afford coverage to the meeting and confirmed these individuals were in attendance). The meeting concerned the eventual control of the MAGADDINO Family of the LCN. However,

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[]
[] He stated that when the FBI made

BU 92-61

ADMINISTRATIVE (CONTINUED)

N.Y.
several arrests of LCN figures in Niagara Falls and Lewiston, New York in 1968, \$500,000 was found in the attic of the MAGADDINO residence. As a result of that, a rift developed between the Buffalo and the Rochester, New York factions of the Family. [redacted] stated that since that time, FRANK VALENTI in Rochester has severed relationships with Buffalo. Up to that time, it had been planned that PETER MAGADDINO was to assume leadership of the MAGADDINO Family when STEVE MAGADDINO either stepped down or died. This friction has left TONY DE'STEFANO, head of organized crime in Syracuse and JOE FALCONE, head of organized crime in Utica, in precarious positions, since it now appears that when MAGADDINO dies, VALENTI will assume power. He did not think SAM PIERE and PETER MAGADDINO were capable of this leadership. He stated, however, that nothing can possibly be decided until MAGADDINO dies. He stated FALCONE's position in Utica is solid since his leadership is unchallenged and someone is needed in Utica to represent the MAGADDINO Family. He stated FALCONE is currently aware of intensive investigation regarding his activities being conducted by numerous Federal agencies including FBI and IRS, and for this reason, must maintain steady employment. Last winter, he did not take a Florida vacation because he had no way to explain the financing of such a vacation. He stated he has no idea of FALCONE's wealth, but

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[redacted]
[redacted] He seems to have money when he needs it, [redacted] stated he suspects he has investments in various area businesses, but he does not know this for sure, nor could he allegedly suggest any likely businesses. He stated VINNIE MARRONE is FALCONE's current "errand boy," but definitely not a "mafia" member.

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It is noted the investigative period of this report overlaps the investigative period of the referenced report so that a contact with [redacted] could be reflected.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Buffalo
(1 - Lead Attorney, Buffalo Strike Force)

Report of: [REDACTED] Office: Buffalo, New York
Date: 2/23/72

Field Office File #: 92-61 Bureau File #: 92-29²74

Title: STEVE MAGADDINO

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Character: ANTI-RACKETEERING

Synopsis:

Investigation confirms STEVE MAGADDINO continues to reside at 5118 Dana Drive, Lewiston, New York. He is in very poor health due to a chronic heart condition and remains on constant medication. He remains restricted to his residence except for occasional visits to physicians and local car rides with his son, PETER A. MAGADDINO. MAGADDINO has retired from supervision of the Magaddino Memorial Chapel in Niagara Falls, New York. MAGADDINO receives frequent visits from members of his family; namely, VINCENT SCRO and JAMES LA DUCA, both sons-in-law. MAGADDINO's influence in the LCN Family in Western New York is limited due to his ill health and restricted physical activity.

- P -

Details:

On March 4, 1971, SA [REDACTED] FBI, Buffalo, observed VINCENT SCRO, MAGADDINO's son-in-law, at the residence of subject, 5118 Dana Drive, Lewiston, New York conversing with MAGADDINO. SCRO and MAGADDINO were later observed in a black Cadillac, New York License 8E 2954 (registered to the Magaddino Memorial Chapel, Niagara Falls, New York) entering Niagara Falls, Ontario, Canada at the Rainbow Bridge, Niagara Falls, New York.

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BU 92-61

On March 17, 1971, BU T-1 advised that [redacted] [redacted] was the guest of honor at a cocktail party given on March 12, 1971, which was hosted by [redacted]

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[redacted] (a suburb of Buffalo, New York). After the cocktail party [redacted] was reported to visit STEVE MAGADDINO in Lewiston, New York, after which [redacted] was scheduled to travel to Los Angeles, California where she will be the guest of DEAN MARTIN and FRANK SINATRA.

On April 7, 1971 at 11:00 AM, SA [redacted] observed VINCENT SCRO exiting a black over gold Imperial, which is registered to him at the residence of MAGADDINO, 5118 Dana Drive, Lewiston, New York. SCRO entered the residence and remained for approximately 20 minutes, after which he departed in the Imperial.

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On April 15, 1971, observations made by SA [redacted] at the funeral of ANTONIO MAGADDINO, STEVE's brother, reflected STEVE MAGADDINO was not in attendance. Other surveillances conducted at 5118 Dana Drive, Lewiston, New York revealed no unusual activity at that residence.

On April 15, 1971, [redacted] Confidential Unit, Niagara Falls, New York Police Department, advised that he continues to receive information that [redacted] [redacted] a known bookmaker in Niagara Falls, New York, furnishes information to STEVE MAGADDINO regarding bookmakers, stolen property and "fences" in the Niagara Falls area. The information further maintains that this information is used to extract pay-offs from "hoods" operating in the Niagara Falls area.

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During May and June, 1971, SA [redacted] conducted several spot-check surveillances at the residence of STEVE MAGADDINO, 5118 Dana Drive, Lewiston, New York. JAMES V. LA DUCA and VINCENT SCRO, both sons-in-law to the subject, visited the MAGADDINO residence daily between the hours of 7:45 and 9:00 AM for approximately 15-20 minutes each. After the visit, both LA DUCA and SCRO generally departed and surveillances confirmed they generally traveled to the Camelia Linen Supply Co., 410 E. Delevan, Buffalo, New York.

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BU 92-61

During these spot-check surveillances, PETER A. MAGADDINO, the subject's son, visited MAGADDINO weekly and occasionally both would depart in PETER's black Cadillac, New York License 8E 2954, and would take a ride through Niagara Falls, New York and the adjacent towns. On an infrequent basis, the subject would depart the car in the Niagara Falls City Market at 18th and Pine Avenues and would converse with several persons who remain unidentified.

On June 11, 1971, BU T-2 advised that STEVE MAGADDINO had not entered Mount St. Mary's Hospital for any treatment for over one year and was reportedly receiving physical check-ups at the office of [REDACTED]

[REDACTED] BU T-2 advised MAGADDINO was formerly on constant medication for a chronic heart condition which has been diagnosed as very serious. The subject reportedly has seen [REDACTED]

[REDACTED] is a noted heart specialist in the Western New York area. BU T-2 also stated that MAGADDINO is known to frequent hospitals in Buffalo, New York for physical examinations conducted by other specialists.

On June 28, 1971, [REDACTED] Niagara Falls, New York Police Department, advised that he had received information that when ANTONIO MAGADDINO died in April, 1971, he was left with very little money as a result of STEVE's close control of all of the family money. STEVE is reportedly very sensitive to the fact that if he controls the family money, it forces relatives to be completely dependent upon him.

On July 20, 1971, [REDACTED] supra, advised that STEVE MAGADDINO had not been observed at the Memorial Chapel in several weeks and that his sources advised PETER A. MAGADDINO is in complete control of the business and manages all facets of the chapel, although he reportedly visits his father often at Lewiston, New York.

On August 5 and August 11, 1971, STEVE MAGADDINO was observed as a passenger with PETER A. MAGADDINO in Niagara Falls, New York. Both were observed riding in a black

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BU 92-61

Cadillac, New York License 8E 2956, which is registered to the Magaddino Memorial Chapel.

On August 21, 1971, BU T-3 advised that STEVE MAGADDINO continued to furnish money [redacted]
[redacted]

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BU T-3 also stated that a personal war continues between STEVE MAGADDINO, his supporters and JOSEPH BONANNO, a noted LCN figure in Phoenix, Arizona, which probably stems from the power vacuum left by MAGADDINO in Western New York. BONANNO is known to support PIERI as the hier to MAGADDINO's power. BU T-3 also advised that this personal war between MAGADDINO and BONANNO indirectly resulted in the death of GUESPI MAGADDINO, who is not identified further by the source.

On September 3, 1971, [redacted] supra, advised sources have furnished information to him that STEVE MAGADDINO is on constant medication for his heart condition and is often closely restricted to his residence, sometimes having periods of very limited physical activity.

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On September 4, 1971, [redacted] [redacted] New York State Police, Lewiston, New York, advised that his sources have furnished information STEVE MAGADDINO is very limited due to his chronic heart condition and does not venture far from his residence. He stated that MAGADDINO has been observed on short excursions with his son, PETER A. MAGADDINO but only in the Niagara Falls area.

On September 4 and September 27, 1971, a spot-check surveillance by SA [redacted] failed to reflect any activity at MAGADDINO's residence, 5118 Dana Drive, Lewiston, New York.

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On September 27, 1971, BU T-2 advised STEVE MAGADDINO has not frequented Mount St. Mary's Hospital since last contacted but has received physical examinations by a physician at the Millard Fillmore Hospital in Buffalo, N. Y.

BU 92-61

On October 12, 1971, [redacted] supra, advised he has received no information indicating that STEVE MAGADDINO is regaining any of his influence in the LCN Family in Western New York and that due to his continuing illness is restricted to his residence in Lewiston, New York.

On October 21, 1971, [redacted] supra, advised that information he receives from sources continues to reflect STEVE MAGADDINO's waning health and that he is virtually restricted to his residence in Lewiston, New York.

On October 21, 1971, a spot-check surveillance by SA [redacted] at 5118 Dana Drive, Lewiston, reflected no activity at that residence. A black Cadillac, New York License 8E 2952, was observed in the driveway. (This vehicle is registered to the Magaddino Memorial Chapel and has been driven by PETER A. MAGADDINO in the past).

On November 1, 1971, at 11:45 AM, SA [redacted] FBI, Buffalo, observed STEVE MAGADDINO standing in front of 5118 Dana Drive, Lewiston, conversing with [redacted] who is a known bookmaker in Niagara Falls, New York.

On December 17, 1971, [redacted] supra, advised he has developed no information indicating MAGADDINO is doing any traveling and his sources indicate MAGADDINO is physically unable to regroup his allies among the criminal element to retake control of organized crime in Western New York. MAGADDINO still is considered to be revered by many hoodlums in Western New York and Southern Ontario but is reportedly not maintaining much real power over the functions of the organization.

On December 17, 1971, BU T-2 advised that STEVE MAGADDINO has been at Mount St. Mary's Hospital, Lewiston, New York for infrequent visits for purposes of out-patient physical examinations but he has had no recurrence of illness requiring hospitalization at the facility.

BU 92-61

On January 11, 1972, [redacted]
[redacted] supra, advised that the subject has reportedly offered his farm for sale which consists of 48 acres near Upper Mountain Road and Shawnee Road in the Town of Cambria, New York (a rural town near Niagara Falls, New York). He is reportedly asking \$55,000 for the property."

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On January 31, 1972, [redacted]
supra, advised that he had received information concerning the sale of property by STEVE MAGADDINO which he owns in Cambria, New York. He has not confirmed whether the property has been sold. He could furnish no additional information regarding MAGADDINO's health.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
February 23, 1972

Title STEVE MAGADDINO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 7/17/73	INVESTIGATIVE PERIOD 2/26/73 - 7/10/73
TITLE OF CASE STEFANO MAGADDINO, aka		REPORT MADE BY 	TYPED BY :ph
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 2/26/73
at Buffalo.

- P* -

LEADBUFFALOAT NIAGARA FALLS, NEW YORK

Will follow subject's activities through established sources.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③ - Bureau (92-2934) (RM)

2 - USA, Buffalo

(1 - Lead Attorney, 705 SJ
Buffalo Strike Force)

1 - Buffalo (92-61)

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.		CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.		Section, Room 2744		
By		57 JUL 30 1973		

JUL 23 1973

DATA PROC

-A-

COVER PAGE

BU 92-61

INFORMANTS:

Source

Identity of Source

BU T-1

BU T-2

BU T-3



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Buffalo
(1 - Lead Attorney,
Buffalo Strike Force)

b6
b7C

Report of:

Date:

7/17/73

Office: Buffalo, New York

Field Office File #: 92-61

Bureau File #: 92-2934

Title: STEFANO MAGADDINO

Character: ANTI RACKETEERING

Synopsis: Subject continues to reside at 5118 Dana Drive, Lewiston, N. Y. He continues in poor health and travel is restricted to the immediate area. No current financial transactions located for MAGADDINO.

- P* -

Details: BU T-3 has advised during the period of this report that the subject continues to reside at 5118 Dana Drive, Lewiston, New York.

BU T-2 has advised that STEVE MAGADDINO continues to be in poor health. BU T-3 also advised MAGADDINO has taken a few car trips with his son, PETER A. MAGADDINO but reportedly limits these trips to the Niagara Falls, New York area.

BU T-1 advised on February 26, 1973, that no current bank loan activity could be located for the subject.

- 1* -



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
July 17, 1973

Title STEFANO MAGADDINO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

b6
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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

3

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 2/28/74	INVESTIGATIVE PERIOD 12/20/73-2/18/74
TITLE OF CASE STEFANO MAGADDINO, aka		REPORT MADE BY 	TYPED BY ;ks
		CHARACTER OF CASE AR	

b6
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REFERENCE: Buffalo report of SA 7/17/73

- P* -

LEAD:BUFFALOAT NIAGARA FALLS, NEW YORK

Will follow subject's activities through established sources.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *RNA/pzn* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-2924) (RM) *1D+D*
- 2 - USA, Buffalo
(1-Lead Attorney, Buffalo
Strike Force)
- 1 - Buffalo (92-61)

DO NOT WRITE IN SPACES BELOW

92-2924-539 REC-29

15 MAR 4 1974

EX-111

MAKE
DATA PROC

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	<i>1</i>	CC, AAG, Criminal Division		
How Fwd.		Organized Crime & Racketeering		
By		Section, Room <i>2744</i>		

Notations

58 MAR 6 1974

COVER PAGE

BU 92-61

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b7D

INFORMANTS:

SOURCE

IDENTITY OF SOURCE

BU T-1

BU T-2



-B*-
COVER PAE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Buffalo
(1-Lead Attorney
Buffalo Strike Force)

Report of: [REDACTED]
Date: 2/28/74

Office: Buffalo, New York

b6
b7C

Field Office File #: 92-61

Bureau File #: 92-2924

Title: STEFANO MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: STEFANO MAGADDINO continues to reside at 5118 Dana Drive, Lewiston, N.Y. Travel is restricted to local area, due to poor health.

- P* -

Details:

Spot surveillances of subject's residence conducted and no pertinent activity has been noted, during the period of this report.

BU T-1 has advised that he infrequently sees STEFANO MAGADDINO in the Niagara Falls, New York area, however, stated that MAGADDINO limits his travel due to poor health.

BU T-2 has advised that STEFANO MAGADDINO continues to reside at 5118 Dana Drive, Lewiston, New York and that he has no current information concerning illegal activities on the part of MAGADDINO.

-1*-

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 20 1974

TELETYPE

JYX01 BU PLAIN

10:10AM URGENT JULY 20, 1974 AMS

TO DIRECTOR

FROM BUFFALO 1P

LCN

BUFFALO DIVISION

STEFANO MAGADDINO

AR

AT APPROXIMATELY 7:15PM, JULY 19, 1974, STEFANO
MAGADDINO LCN NATIONAL COMMISSION MEMBER AND BOSS OF
WESTERN, N.Y. LCN DIED AT ST. MARY'S HOSPITAL LEWISTON, N.Y.
FOLLOWING A HEART ATTACK SUFFERED AT HIS HOME.
END

Assoc. Dir.	_____
Dep.-A.D. Adm.	_____
Dep.-A.D. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Sp...

pp 7

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ENCLOSURE
EX-109

REC-25

92-2924-7500

DIRECTOR

15 JUL 30 1974

50 AUG 130 8 1974

NINE

Stefano Magaddino Dead at 82; Reputed Upstate Crime Leader

By EMANUEL PERLMUTTER

The body of Stefano Magaddino, the reputed upstate New York crime boss who was one of the last of the original national "commission members" who had ruled the American Mafia in the last 30 years, lay in his own Niagara Falls funeral chapel yesterday. He died Friday of a heart ailment at the age of 82. Floral wreaths kept arriving all day.

Don Stefano, as he was known to associates, was said by the Justice Department to have headed organized crime in the area from Western New York into the Ohio Valley and Canada.

Once one of the most feared of Mafia leaders, he had been in semiretirement for the last three years and could occasionally be seen playing with his grandchildren in the back yard of his home in Lewiston, N.Y. His Mafia "family" is now believed to be ruled by Russell Bufalino, the reputed organized crime boss of northeastern Pennsylvania.

Mr. Magaddino's power began to wane about five years ago after law enforcement officials raided the apartment of his son, Peter A., in Niagara Falls and found \$521,000 in a suitcase under his bed. The crime "family" had been unhappy over dwindling illicit revenues when the money was found.

Funeral Chapel Bugged

Mr. Magaddino, who had had heart ailments for several years, was admitted Friday afternoon to Mount St. Mary's Hospital in Lewiston.

The Federal Bureau of Investigation, which had eavesdropped on conversations in the funeral chapel he owned, had taken 76,000 pages of transcripts and notes on the wiretapping there between 1962 and 1968. As a result of this information, Mr. Magaddino and six associates were

indicted on charges of gambling and racketeering.

In May, 1974 the United States Court of Appeals freed the seven men on the grounds that the evidence against them was tainted because it had been obtained illegally.

The Italian authorities in Rome reported in 1967 that Mr. Magaddino headed a narcotics smuggling ring that had handled about \$150-million in heroin smuggling between 1950 and 1960 in France, Italy, Canada and the United States.

Members of the Board

Five years ago, the Justice Department listed Mr. Magaddino as one of the four members still left of the nine men who had once ruled the Mafia as its national board of governors. In addition to Mr. Magaddino, they include Carlo Gambino of Brooklyn—now reputed to be the "boss of bosses" of the syndicate; Angelo Bruno, boss of the Philadelphia-Camden area, and Joseph Zerilli, the Detroit boss.

Of the other original "commissioners," Joseph Profaci, Vito Genovese and Thomas (Three Finger Brown) Luchese are dead. Joseph (Joe Bananas) Bonanno, who was kidnapped by the mob in 1964 for allegedly masterminding an attempted plot to murder Messrs. Gambino and Luchese, was stripped of his power. Salvatore (Sam) Giancana, the Chicago boss, fled the United States in 1966.

Mr. Magaddino was born in Castellamare de Golfo, Trapani, Sicily on Oct. 10, 1891 and came to the United States in 1902. He became a United States citizen in 1924. He was arrested in 1921 on a fugitive-from-justice charge in connection with a homicide in Avon, N. J. He was believed to have fled when the gathering was raided by the state police.

In addition to his son, he is survived by three daughters, Mrs. James La Ducca, Mrs. Charles Montana and Mrs. Vincent Soro, all of Lewiston.

92-2924-540
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)

DATE: 8/30/74

FROM : SAC, BUFFALO

SUBJECT: *RMB/pt* STEFANO MAGADDINO, aka
AR
(Buffalo 92-61) (C)

LA COSA NOSTRA
MEMBERSHIP INDEX
AR
(Buffalo 92-337A) (P)

STEFANO MAGADDINO, LCN Member, Buffalo, died 7/19/74.

Bureau is requested to delete MAGADDINO from LCN
Index.

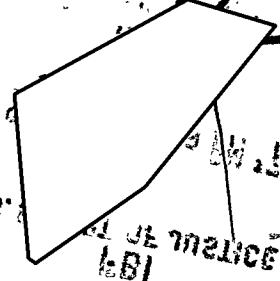
② - Bureau
2 - Buffalo
LTC;krd
(4)

92-7954-
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92-2924

NOT RECORDED

7 SEP 9 1974



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
F-239

SPECIAL INVESTIGATIVE DIVISION
7/22/74

Stefano Magaddino, La Cosa Nostra (LCN) upstate New York "boss" and one of the original "commission members," died of a heart attack at the age of 82 on 7/19/74.

In November, 1968, Magaddino's power in LCN activities diminished greatly after a series of raids were conducted by our Buffalo office based on violations of the ITAR-Gambling Statute, and which one raid uncovered approximately \$500,000 in cash in the attic of Magaddino's son's residence who was his "underboss." One week before the raids, LCN faction in Buffalo went to Magaddino to obtain \$25,000 to bankroll a card game and were told by him no ready cash was available.

This created a turmoil in Buffalo LCN "family" and in July, 1969, LCN held a meeting in Rochester, which was covered by the Buffalo office and at that time Magaddino was voted out as "boss." The "commission" did not approve this move but Magaddino's power faded.

It appears Salvatore Pieri, recently released from prison after being sentenced to a term of five years for jury tampering in a Bureau case, will make an attempt to replace Magaddino as "boss."

This is being closely followed by our Buffalo office, and you will be apprised of any pertinent development.

1 - External Affairs

RFH:bam

[Handwritten signature]

[Handwritten initials]

[Handwritten signature]

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Fairleigh Dickinson University

RUTHERFORD TEANECK MADISON

FLORHAM-MADISON CAMPUS
285 Madison Avenue
Madison, New Jersey
Area Code 201
377-4700

07740
per zip code
derivation

October 28, 1974

STEFANO MAGADDINO

Federal Bureau of Investigation
Ninth Street and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Sirs:

I am an [redacted] at
Fairleigh Dickinson University, Madison, New Jersey, and a
Ph.D. Candidate at Rensselaer Polytechnic Institute, Troy,
New York. Topic of my thesis is the "Influence of Organized
Crime on American English."

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Included thusfar in my study has been these:

13 volumes of F.B.I. wiretap transcripts of
conversations at Sam DeCavalcante's business,
Elizabeth, New Jersey.

9 volumes of F.B.I. wiretap transcripts of
conversations at Angelo DeCarlo's business,
conducted at the Barn, Mountainside, New
Jersey.

I would like to include in the study the following:

Conversations of Stefano Magaddino, 1962-8.

Conversations of Raymond Patricarcha, National
Cigarette Services Company, Providence, R.I.,
March 1962 to July 1965.

I have not been able to locate these, however. Do you know
how they might be made available to me? Are there other
recorded conversations which might be of value in this study?

92-2924-

NOT RECORDED
136 NOV 14 1974

LEGAL COUNSEL

ORIGINAL FILED IN 94-55372-19

2.

I shall appreciate whatever help you can offer.

Sincerely,



Fairleigh Dickinson University
Madison, New Jersey

Home Address:



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b7c

November 8, 1974

92-2924

1 - Mr. Cleveland - Enc.
1 - Enc.
1 - Mr. Mintz

Florham-Madison Campus
Fairleigh Dickinson University
285 Madison Avenue
Madison, New Jersey 07940

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b7C

Dear :

I am in receipt of your letter of October 28th in which you requested assistance in locating certain information for use in your thesis.

Although I can appreciate your interest in the subject matter of your request from an academic standpoint, I regret to inform you that we cannot be of assistance to you in your research.

Release of any information along the lines requested by you would create substantial and unwarranted invasions of the personal privacy of the individuals involved in or mentioned in any conversations we may have.

I hope you will understand that protection of the rights of the individuals involved in any such disclosures must take precedence over our desire to cooperate in legitimate academic research.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 7

NOV 8 1974

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Lab. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

- 1 - The Deputy Attorney General - Enclosure
1 - Bufile 62-115530 (FOI-REPLIES)

NOTE: Bufiles contain no reference to correspondent. Raymond L. S. Patriarcha and Stefano Magaddino, both well-known La Cosa Nostra bosses, are subjects of several Bufiles (Patriarcha - 100-2154). These files contain extensive investigation in

56 NOV 18 1974

NOTE CONTINUED PAGE TWO

MAIL ROOM ☒

TELETYPE UNIT ☐

ORIGINAL FILED IN 94-55372-17

[REDACTED]

NOTE CONTINUED: regard to the activities of these individuals in the areas of gambling and organized crime. Patriarcha is presently incarcerated in a state correctional facility in Rhode Island. Stefano Magaddino died of a heart attack in July, 1974. Special Investigative Division has advised that both Magaddino and Patriarcha were subjects of electronic surveillance (ELSUR) during the period of 1962 - 1965. Both surveillances were later declared illegal in Federal court. Review of Bufiles and contact with Bureau personnel familiar with the Magaddino investigations reveals that no public disclosure of the transcripts from the Magaddino ELSUR has been made, although the existence of the ELSUR was revealed in a court case against Magaddino. Review of Bufiles on Patriarcha and contact with individuals familiar with the investigations determined that the only authorized public disclosure of conversations obtained from this ELSUR were airtel summaries of approximately 10 days of coverage which were made part of the public court record by a Federal District Judge in Providence, Rhode Island, in May, 1967, during the trial of Louis J. Taglianetti on income tax charges. (Taglianetti is subject of Bufile 92-7441). As requester does not cite the Freedom of Information Act as the basis of his request and the request is general in nature, it is felt the above letter is responsive. Requester is not being advised of the portion of the airtel summaries entered into the court record because these ELSURS were later ruled improper and to call his attention to the results of these activities may cause other repercussions.